

**MINUTES OF THE PROCEEDINGS OF THE  
CITY OF COOS BAY URBAN RENEWAL AGENCY**

**September 3, 2013**

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

**Those Attending**

Those present were Chair Mark Daily and Board Members Jennifer Groth, Stephanie Kramer, Gene Melton, Crystal Shoji, and Mike Vaughan. Board Member John Muenchrath was absent. City staff present were City Manager Rodger Craddock, City Attorney Nathan McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Community Development Director Eric Day, Public Works Director Jim Hossley, Acting Fire Chief Mark Anderson, and Police Sergeant Mike Shaffer.

**Public Comments**

No comments were given.

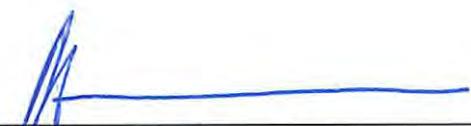
**Consent Calendar**

Chair Daily reviewed the consent calendar which consisted of 2a: approval of the minutes of August 20, 2013 and 2b: adoption of Resolution 13-08 approving a supplemental budget for the Eastside Boat Ramp Grant Amendment No. 1. Board Member Shoji moved to approve the consent calendar approving the minutes of August 20, 2013 and adopting Resolution 13-08 approving a supplemental budget for the Eastside Boat Ramp Grant Amendment No. 1. Board Member Groth seconded the motion which passed with Chair Daily and Board Members Groth, Kramer, Melton, Shoji, and Vaughan voting aye. Board Member Muenchrath was absent.

**Adjourn**

There being no further business to come before the Agency, Chair Daily adjourned the meeting.

  
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Mark Daily, Chair

Attest:   
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Mike Vaughan, Secretary