

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

November 15, 2016

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 Mayor Joe Benetti and Board Members Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Board Member Stephanie Kramer attended via telephone. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Community Development Director Eric Day, Public Works Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Election of Officers

Mayor Benetti moved to appoint Stephanie Kramer as Urban Renewal Agency Chair for a term ending with the next general biennium election. Board Member DiNovo seconded the motion which carried with Mayor Benetti and Board Members DiNovo, Farmer, Groth, Kilmer, Kramer, and Marler voting aye.

Chair Kramer moved to appointed Phil Marler as Urban Renewal Agency Vice-Chair for a term ending with the next general biennium election. Board Member Farmer seconded the motion which carried with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, and Marler voting aye.

Chair Kramer moved to appointed Drew Farmer as Urban Renewal Agency Secretary for a term ending with the next general biennium election. Board Member Kilmer seconded the motion which carried with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, and Marler voting aye.

Consent Calendar

Chair Kramer reviewed the consent calendar which consisted of 2a: approval of the minutes of October 18, 2016, and; 2b: acceptance of the October 2016 combined cash report. Board Member Groth moved to approve the consent calendar approving the minutes of October 18, 2016 and accepting the October 2016 combined cash reports. Board Member Kilmer seconded the motion which passed with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, Kilmer, Marler voting aye.

New Urban Renewal Business

No new urban renewal business was presented.

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Executive Session

A joint City and Urban Renewal executive session was held pursuant to ORS 192.660 (2) (d) for the purpose of discussing labor negotiations, (e) for the purpose of discussing real property transactions, and (h) for consultation with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. No decisions were made.

Adjourn

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

Attest:



Drew Farmer, Secretary

Stephanie Kramer, Chair