

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

February 7, 2017

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 Stephanie Kramer and Board Members Joe Benetti, Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Finance Assistant Nicki Rutherford, Library Director Sami Pierson, Public Works Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No public comments were given.

Consent Calendar

Chair Kramer reviewed the consent calendar which consisted of 2a: approval of the minutes of January 17, 2017; and, 2b: Adoption of resolution 17-01 approving an intergovernmental agreement (IGA) for Urban Renewal Agency (URA) du jour financing 2017. Board Member Kilmer moved to approve the consent calendar approving the minutes of January 17, 2017 and adopting of resolution 17-01 approving an IGA for URA du jour financing 2017. Board Member Marler seconded the motion which passed with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, Kilmer and Marler voting aye.

Consideration of Approval of a Supplemental Budget for the appropriation and reallocation of funds in the Downtown Capital Projects Fund – Approval Would Require Adoption of Resolution 17-02

Finance Director Susanne Baker stated a supplemental budget was proposed to adjust the FYE 17 budget to appropriate funding pursuant to ORS 294.473. Resolution 17-02 moved budget appropriation authority from the capital outlay category into the material and services category to allow for contractual expenses for the downtown urban renewal assessment of the streets by Mr. Skinner. The amount requested was more than required for the contract and provided a margin for additional contractual work required for the balance of the fiscal year. Board Member Groth moved to adopt Resolution 17-02 for the appropriation and reallocation of funds in the Downtown Capital Projects Fund. Board Member DiNovo seconded the motion which passed with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, Kilmer and Marler voting aye.

Approval of a Contract to Purchase the American Building


City Manager Rodger Craddock stated purchase was placed on hold for later consideration due to recent policy changes implemented by Trump Presidential Administration.

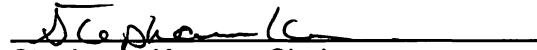
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Adjourn

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

Attest:



Drew Farmer, Secretary

Stephanie Kramer, Chair