

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

December 5, 2017

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held at 7:27 pm 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, Deputy Finance Director Amy Kinnaman, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Consent Calendar

Chair Kramer reviewed the consent calendar which consisted of:

2a: Approval of the minutes of November 21, 2017

Board Member Kilmer moved to approve consent calendar as presented. Board Member Groth seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Presentation on the City of Coos Bay Urban Renewal Agency Audit for the Fiscal Year Ending 2017

Finance Director Susanne Baker reminded the Agency that due to unforeseen circumstances, Senior Auditor Tara Kamp was unable to attend the meeting. Ms. Baker stated the audit findings for the Urban Renewal Agency (URA) for the fiscal year ending 2017 mirrored the City's audit; Pauly, Rogers and Co. issued an unmodified opinion on the URA's fiscal year ending 2017 financial statements with no exceptions or issues requiring comment for the State minimum standards nor was there a management letter issued. The unmodified opinion meant the Agency received a "clean" opinion with no reservations. It was the independent auditor's judgment that the financial records and statements were fairly and appropriately presented, and in accordance with GAAP. An unmodified opinion is the most common type of auditor's report and the desired result.

Board Member Groth moved to approve the fiscal year end 2017 Urban Renewal Agency audit. Board Member DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Approval of the Hollering Place Development Memorandum of Understanding

City Manager Rodger Craddock stated general terms and conditions for the development of the Hollering Place parcels were outlined in the attached memorandum of understanding (MOU) between the Urban Renewal Agency (Agency) and the Confederated Tribe of Coos, Lower Umpqua and Siuslaw Indians (Tribe). The Tribal Council approved the MOU and were asking the Agency for it's approval.

Board Member Marler moved to approve the memorandum of understanding regarding the development of the Hollering Place. Board Member DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Groth, Kilmer, Kramer, Marler.

Adjourn

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



Stephanie Kramer, Chair

Attest: 

Drew Farmer, Secretary