

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

September 16, 2014

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 Brian Bowers, Jennifer Groth, Thomas Leahy, Crystal Shoji, and Mike Vaughan. Board Member Stephanie Kramer was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, 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.

Consent Calendar

Chair Daily reviewed the consent calendar which consisted of 2a: approval of the minutes of September 2, 2014; and 2b: acceptance of the August 2014 URA combined cash report. Board Member Shoji moved to approve the consent calendar approving the minutes of September 2, 2014, and accepting the August 2014 combined cash report. Board Member Groth seconded the motion which passed with Chair Daily and Board Members Bowers, Groth, Leahy, Shoji, and Vaughan voting aye. Board Member Kramer was absent.

New Urban Renewal Business

Chair Daily stated he met with the U.S. Coast Guard and they were agreeable to improve the look of their location along Highway 101.

Approval of Adoption of the City's Investment Policy

Chair Daily stated consideration to approval of the City's Investment Policy was the same policy the City Council adopted earlier in the evening. Board Member Groth moved to adopt the Oregon Short Term Fund Board (OSTFB) approved Investment Policy. Board Member Shoji seconded the motion which passed with Chair Daily and Board Members Bowers, Groth, Leahy, Shoji, and Vaughan voting aye. Board Member Kramer 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:



Mike Vaughan, Secretary