

MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY

March 4, 2003

The minutes of the proceedings of the regular meeting of the City of Coos Bay Urban Renewal Agency, held at 7:00 p.m. in the Council Chambers, 500 Central Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Board Members Joe Benetti, Jon Eck, Roger Gould, Anna Marie Larson, and Jeff McKeown. Chair Kevin Stufflebean and Board Member Cindi Miller were absent due to illness. Staff present were City Manager Bill Grile, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Community Services Director Shanda Shribbs, Fire Chief Stan Gibson, Police Chief Chuck Knight, and Library Director Carol Ventgen.

Flag Salute

In the absence of Chair Stufflebean and Vice-Chair Miller, Secretary Larson called the meeting to order and lead the assembly in the salute to the flag.

Adoption of Resolution 03-02 Making a Minor Plan Amendment to the Coos Bay Downtown Urban Renewal Plan and Authorization to Move Forward with the Tug Irene Project

Board Member Benetti moved to adopt Resolution 03-02 making a minor plan amendment to the Coos Bay Downtown Urban Renewal Plan and approve authorization to move forward with the Tug Irene project. Board Member Gould seconded the motion. Ms. Shribbs explained the federal and state grants are \$100,000 and \$50,000 with the City required to fund the remainder of the project. Board Member Gould commented display of the tug blends in with the waterfront plan. Board Member McKeown commented the project is consistent with the Agency's desire to use urban renewal funds for economic development. Board Member Benetti commented Sause Bros. refurbished the tug and it is an important part of the community's history. The question was called and the motion passed with a unanimous vote.

Approval to Cancel Solicitation for the Landscape Architect/ Urban Design Consultant of Record

Ms. Shribbs reported due to the concerns expressed at the previous meeting regarding appointment of a landscape architect/urban design consultant of record and the changes taking place in the Community Services Department, staff is recommending the Agency cancel the appointment. Board Member Gould moved to make a finding that it is in the public's best interest to cancel the solicitation for the landscape architect/urban design consultant of record. Board Member McKeown seconded the motion which passed with a unanimous vote.

Public Comments

There were no public comments.

Executive Session

An executive session was held pursuant to ORS 192.660 (1) (e) for the purpose of conducting real property transactions.

Urban Renewal Agency Minutes – March 4, 2003
Page 2

The Agency reconvened into regular session.

Adjourn

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

Anna Marie Larson, Acting Chair

ATTEST:

Joyce Jansen, Deputy Recorder