

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

January 16, 2007

The minutes of the proceedings of a regular meeting 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, 500 Central Avenue, Coos Bay, County, Oregon.

Those Attending

Those present were Chair Jon Eck and Board Members Michele Burnette, Mark Daily, Roger Gould, Stephanie Kramer, Jeff McKeown, and John Muenchrath. Staff present were Interim City Manager Joyce Jansen, City Attorney Nate McClintock, Acting Deputy Recorder Jackie Mickelson, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn

Approval of the Minutes of December 5, 2006 and January 2, 2007

Board Member Muenchrath moved to approve the minutes of December 5, 2006 and January 2, 2007 as presented. Board Member Gould seconded the motion which passed with Chair Eck and all Board Members present voting aye.

Update on the Fire Station Project by Chief Gibson

Fire Chief Gibson reported the drilling had been started for the soil samplings on 4th and Curtis and the drilling at the 4th and Kruse site should begin tomorrow. He reported the drilling should be done in two or three days and it will take approximately a month for the report to be completed. The Agency could make a decision by mid February.

Consideration of Dates for a Work Session on the Fire Station Project

Interim City Manager Joyce Jansen asked the Agency to consider dates in February for a work session to review the Fire Station Project, and commented a binder with the project information has been prepared for their review. Board Member Gould asked that some of the information be covered in the Council Orientation meeting.

Public Comments

No public comments were given.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary