

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

May 1, 2007

The minutes of the proceedings of a 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 City Attorney Nate McClintock, Acting Deputy Recorder Jackie Mickelson, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, and Library Director Carol Ventgen.

**Consideration of Approval for a Façade Grant
- Applicant: The American Building
Located at 158 Central Avenue**

Public Works and Development Director Jim Hossley reported a façade application was received on January 29, 2007 for the American Building located at 158 Central Avenue and commented the building was on the National Register of Historic Buildings. Mr. Hossley briefly reviewed the proposed improvements and reported the estimated cost was \$216,000. Mr. Hossley further reported the Historic Design Review Committee unanimously approved the project with the specification that the repair and restoration of the existing brick facade use matching bricks and mortar and in accordance with State Historic Preservation Office guidelines. Mr. Hossley reported the maximum allowable grant amount is \$25,000, but only \$15,000 remained in the fund for this calendar year.

James Tarantino, Coos Bay, commented he did not have the money for the whole project, but planned on accomplishing the improvements in phases by applying for a grant each year. Chair Eck requested the Agency approve the full \$25,000 if approved applicants don't do their project. The Agency expressed concern for the current approved façade applicants not starting their projects and discussed amending the contract by setting a deadline for the completion of the approved façades grants. Board Member Gould moved to table this application indefinitely for consideration of Mr. Tarantino's request. Board Member Burnette seconded the motion which passed with the Chair Eck and all Board Members present voting aye.

Acceptance of the Audit Report for Fiscal Year 2005/2006

Board Member Burnette moved to approve the audit report for fiscal year 2005/2006. Board Member Daily seconded the motion which passed with Chair Eck all Board Members present voting aye.

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