

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

**November 20, 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, Stephanie Kramer, Jeff McKeown, and John Muenchrath. Board Member Roger Gould was absent. Staff present were City Manager Chuck Freeman, City Attorney Nate McClintock, Clerk to the Agency Jackie Mickelson, Assistant City Manager Joyce Jansen, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, Police Captain Rodger Craddock.

**Approval of the Minutes of October 16, 2007**

Board Member Kramer moved to approve the minutes of October 16, 2007 as presented. Board Member Daily seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, McKeown, and Muenchrath voting aye. Board Member Gould was absent.

**Consideration of Approval to Increase the  
Façade Program Funding levels**

City Manager Chuck Freeman reported each Urban Renewal District receives funding for the Façade Program. The Downtown District receives \$100,000 per year and the Empire District receives \$50,000 per year. Mr. Freeman commented the program had been very successful and the demand had exceeded the established program limits. Staff was requesting the Agency consider raising the funding levels 50% percent for each district, so the Downtown Façade Program would increase by \$50,000 and Empire Façade Program increase by \$25,000. Board Member Muenchrath moved to approve increasing the Façade Program funding limits by \$50,000 for the Downtown District and \$25,000 for the Empire District. Board Member Kramer seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, McKeown, and Muenchrath voting aye. Board Member Gould was absent.

**Public Comments**

Christopher Reed, Coos Bay, read a letter from James Taranitino regarding the downtown parking to the assembly.

**Adjourn**

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

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Jon Eck, Chair

Attest:

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Mark Daily, Secretary

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