

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

February 26, 2019

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held at 5:30 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Agency Chair Stephanie Kilmer and Board Members Joe Benetti, Lucinda DiNovo, Drew Farmer, Phil Marler, Carmen Matthews, and Rob Miles. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Public Works and Community Director Jim Hossley, and Police Chief Gary McCullough.

Flag Salute

Chair Kilmer opened the meeting and led the Agency and assembly in the salute to the flag.

Public Comments

No public comments were given.

Consent Calendar

Chair Kilmer reviewed the consent calendar which consisted of:

- 2a: Approval of the URA minutes of January 15, 2019
- 2b: Acceptance of the URA December Combined Cash Reports
- 2c: Acceptance of the URA January Combined Cash Reports
- 2d: Adoption of Resolution 19-02 Approving the 2019 URA Downtown District Request for Financing

Board Member DiNovo moved to approve consent calendar as presented. Board Member Farmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

Approval for a Public Improvement Agreement with Rock Face LLC

Public Works and Community Development Director Jim Hossley stated the Coos Bay Village project received their land use approvals to construct approximately seven acres of retail and commercial use on the property commonly referred to as Central Dock located north of the Coos History Museum and east of Highway 101. As part of an agreement between the developers and the City, the Urban Renewal Agency would fund up to \$1,600,000 for off-site public infrastructure. The required off-site infrastructure included a

traffic signal and rail crossing at Hemlock Avenue, Front Street right-of-way improvements between Hemlock Avenue and Greenwood Avenue, Greenwood Avenue right-of-way improvements east of Front Street, and public storm and sewer improvements. City staff worked with the developers to write an agreement that defined the scope of work, the developer's responsibilities, and the City's (Agency's) responsibilities. The Coos Bay Village developer, Rock Face LLC, agreed to the terms and conditions of the agreement and were ready to execute the document upon approval from the Agency.

Board Member Farmer moved to authorize the City Manager to enter into the Public Improvement Agreement with Rock Face LLC for the off-site improvements associated with the Coos Bay Village Project. Board Member DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

Adjourn

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



Stephanie Kilmer, Chair

Attest: 

Lucinda DiNovo, Secretary