

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

June 4, 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 8:07 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were 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, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Captain Cal Mitts.

Public Comments

No public comments were given.

Consent Calendar

Chair Kilmer reviewed the consent calendar which consisted of:

2a: Approval of minutes of May 21, 2019

2b: Adoption of Resolution 19-03 Extending Workers' Compensation Insurance Coverage to Urban Renewal Volunteers

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

Public Hearing on the Approved Budget for Fiscal Year 2019-2020 - Adoption of Resolution 19-04 Would Adopt the Budget, Make Appropriations, and Levy Taxes

Finance Director Nichole Rutherford stated the proposed budget for fiscal year 2019-2020 was reviewed on April 11, 2019 by the Urban Renewal Agency (URA) Budget Committee and was approved to be forward to the Agency for adoption. Approval of the proposed resolution would adopt the budget for fiscal year 2019-2020, make appropriations, and levy taxes. The full URA Budget Committee approved budget can be found on the City's website at <http://coosbay.org/departments/finance>.

Chair Kilmer opened the public hearing. No public comments were given and the hearing was closed.

Board Member Marler moved to adopt Resolution 19-04 for the fiscal year 2019-2020 URA budget. Board Member Farmer 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