

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

January 16, 2018

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 8:11 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Stephanie Kramer and Board Members Joe Benetti, Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Sergeant/Detective Michael Shaffer.

Public Comments

No public comments were given.

Consent Calendar

Chair Kramer reviewed the consent calendar which consisted of:

- 2a: Approval of the minutes of December 5, 2017.
- 2b: Adoption of Resolution 18-01 approving an intergovernmental agreement for the Urban Renewal Agency Du Jour financing 2018.
- 2c: Adoption of Resolution 18-02 approving a supplemental budget to move appropriation authority in the Downtown Capital Projects Funds from the Capital Outlay category to the Material and Services category to fund non capital assets and to correct a total in Resolution 17-05 for transfers in the Downtown Special Revenue Fund.
- 2d: Acceptance of the November combined cash reports.
- 2e: Approval of an award for auditing services. A request for proposal was advertised, and three inquiries were received which resulted in one proposal being submitted from Pauly Rogers and Co, PC.

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

Adjourn

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

Stephanie Kramer

Stephanie Kramer, Chair



Attest:

Drew Farmer, Secretary