

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

**May 1, 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 8:03 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, Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Board Member Lucinda DiNovo was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

**Public Comments**

No public comments were given.

**Consent Calendar**

Chair Kramer reviewed the consent calendar which consisted of:

2a: Approval of the URA minutes of April 3, 2018.

2b: Acceptance of the URA March combined cash reports.

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

**Approval of an Empire District Minor Plan Amendment - Approval Would Require Adoption of Resolution 18-03**

Finance Director Susanne Baker stated the purchase of properties utilizing urban renewal funds required a minor plan amendment to the Empire District Urban Renewal Plan since the properties were not specifically noted in the urban renewal plan. Staff was recently directed to purchase property on Wallace Street for a future fire station and Ocean Boulevard for a new library. Adoption of Resolution 18-03 would add the properties the Empire District Plan and meet the minor plan amendment requirements of Oregon Revised Statute 457.085.

Board Member Groth moved to adopt Resolution 18-03, a minor plan amendment of the Empire District Urban Renewal Plan to add the Wallace Street and Ocean Boulevard properties for a fire station and library, respectively. Board Member Farmer seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

**Executive Session**

The executive session pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property negotiations was cancelled. No decisions were made.

**Adjourn**

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

*Stephanie Kramer*

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Stephanie Kramer, Chair

Attest:



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Drew Farmer, Secretary