

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

October 2, 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 8:30 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Vice Chair Phil Marler and Board Members Joe Benetti, Lucinda DiNovo, Drew Farmer, Stephanie Kilmer, and Phil Marler. Chair Stephanie Kramer and Board Member Jennifer Groth were absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Acting Finance Director Amy Kinnaman, Planner Debbie Erler, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Captain Chris Chapanar.

Public Comments

No public comments were given.

Consent Calendar

Vice Chair Marler reviewed the consent calendar which consisted of:

- 2a: Approval of the Urban Renewal Agency Minutes of August 21, 2018

- 2b: Acceptance of the URA August Combined Cash Reports

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

Consideration of Approval of a Façade Improvement Grant for 790 N Bayshore Drive - Marshfield Bargain House

Planner Debbie Erler stated the property owner of the Marshfield Bargain House (Steve Schneiderman) requested a façade improvement grant for a project which included improvements to all four elevations of the existing building located at 790 N. Bayshore. The proposed project included repairing cracks, patching holes, repairing water damage, sealing the existing concrete exterior, replacing five windows with same size/style/metal frame and repairing/replacing trim as needed. The existing canopy would be repaired, and he planned to rebuild the south man-door and repaint the north man-door. Once all the repairs were completed, the applicant planned to repaint the entire structure nearly the same as the existing color(s). Because the property owner was repairing (not changing) the existing façade and painting the structure almost the same color, the project did not require land use approval.

The project also included adding exterior lighting and signage as shown in the application. Because the property was located in the Front Street Design Review Area, Land Use approval through the Architectural Design process would be required prior to installing those improvements. The Design Assistance Team met with the property owner on September 12, 2018 to review the submitted application for the entire project (including exterior lighting and proposed signage) and recommend the project be approved for funding.

Board Member DiNovo moved to approve the facade improvement grant application for (Steve Schneiderman) 790 N. Bayshore Drive in an amount not to exceed \$11,846.90 (50% of total cost submitted of \$23,693.80) with the condition that prior to purchasing or installing the proposed gooseneck light fixtures or any signage, the applicant must complete the land use process in order to verify compliance with the Front Street Design Review Standards and Goals. Board Member Kilmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler. Absent: Groth, Kramer.

Adjourn

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



Phil Marler, Vice-Chair

Attest:



Drew Farmer, Secretary