

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

December 18, 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 8:40 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Mayor Joe Benetti and Board Members Lucinda DiNovo, Drew Farmer, Stephanie Kilmer, Phil Marler, Carmen Matthews, and Robert Miles. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Library Director Sami Pierson, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No public comments were given.

Consent Calendar

Chair Kilmer reviewed the consent calendar which consisted of:

2a: Approval of the Agency minutes of November 20, 2018

2b: Acceptance of the URA November Combined Cash Reports

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

Presentation on the Urban Renewal Agency Audit for Fiscal Year 2018

Senior Auditor Tara Camp stated Pauly, Rogers and Co. issued an unmodified opinion on the City of Coos Bay Urban Renewal Agency fiscal year end (FYE) 2018 financial statements with no exceptions or issues requiring comment for the State minimum standards and no management letter was issued. An unmodified opinion means the Agency was given a "clean" opinion with no reservations. It was the independent auditor's judgment that the financial records and statements were fairly and appropriately presented, and in accordance with generally accepted accounting principles (GAAP). An unmodified opinion is the most common type of auditor's report and the desired result.

Secretary DiNovo moved to accept the fiscal year end 2018 Urban Renewal Agency audit. Board Member Matthews seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

Hollering Place Development Update

In March of 2018, the Coos Bay Urban Renewal Agency (Agency) entered into a development agreement with the Confederated Tribes of Coos, Lower Umpqua and Siuslaw Indians (Tribe) for the development of the property know as the Hollering Place. Tribe representative Hilary Baker presented a PowerPoint presentation of the architectural design plans and provided the Agency with a progress update on the development project, timeline, and budget. The Tribe had asked for a 90-day extension for the sheet pile wall erosion control material delivery and installation. Mayor Benetti stated concern for delays due to erosion at the property, Ms. Baker stated there should not be future delays. The Tribe had funding for the seawall and phase one of the development, but not funding for phase two or phase three yet. The Tribe representatives stated they were very excited for the project and had a lot of community support.

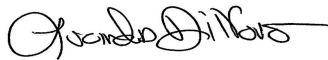
Adjourn

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



Stephanie Kilmer, Chair

Attest:



Lucinda DiNovo, Secretary