

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

**October 3, 2017**

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 7:45 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, Library Director Sami Pierson, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

**Public Comments**

No comments were given.

**Consent Calendar**

Chair Kramer reviewed the consent calendar which consisted of:

- 2a: Approval of the Minutes of August 15, and September 5, 2017
- 2b: Acceptance of the August Combined Cash Reports
- 2c: Approval of a Supplemental Budget to Appropriate Funds in the URA Downtown Special Revenue, Downtown Bond, and Downtown Capital Projects - Approval Would Require Adoption of Resolution 17-05

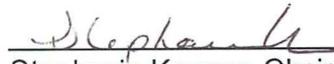
Board Member Groth moved to approve consent calendar as presented. Board Member Kilmer seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

**Adjourn**

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

Attest:

  
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Drew Farmer, Secretary

  
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Stephanie Kramer, Chair