

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

**November 21, 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, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Board Members Lucinda DiNovo and Drew Farmer were 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 November 7, 2017

2b: Acceptance of the October Combined Cash Reports

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

**Executive Session**

An executive session was held pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. No decisions were made.

**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