

**MINUTES OF THE PROCEEDINGS OF THE  
CITY OF COOS BAY URBAN RENEWAL AGENCY  
WORK SESSION MEETING**

**March 6, 2012**

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency Work Session held immediately following the City Council meeting held at 7 p.m. in the Library Meeting Room, 525 Anderson Avenue, Coos Bay, Coos County, Oregon.

**Those Attending**

Those present were Chair Gene Melton and Board Members Jennifer Groth, Jon Hanson, Stephanie Kramer, Crystal Shoji, John Muenchrath, and Mike Vaughan. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Intermediate Accountant Debbie Frankenberger, Public Works and Development Director Jim Hossley, Economic Revitalization Administrator Joyce Jansen, Library Director Samantha Pierson, Fire Chief Stan Gibson, and Police Captain Chris Chapanaar.

**Discussion on the Urban Renewal Agency Priorities for the Upcoming Year**

A work session was held for the purpose of reviewing the 2012 Urban Renewal Agency priorities and activities. City Manager Rodger Craddock stated staff was preparing the FYE 2013 budget and part of the process was to put placeholders in the budget for possible urban renewal projects. Mr. Craddock explained the life cycle of the Urban Renewal Agency, sources of funding, and presented a spreadsheet projecting Urban Renewal debt service and tax increment funds for the next six years with actual numbers for the previous two fiscal years.

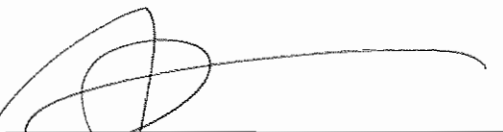
Mr. Craddock stated a geotechnical study was completed for the Coos Bay Library due to structural foundation issues which would cost approximately \$350,000. Staff suggested funding the repair with urban renewal funds because the library addition was built with urban renewal funds. Mr. Craddock requested Agency direction and priorities for the upcoming year. Consensus would be to use Urban Renewal funds for the Egyptian Theatre, façade grants, and economic development in the Downtown and Empire Districts.

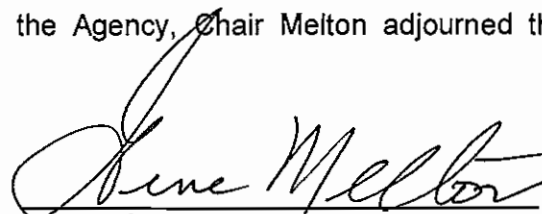
The consensus of the Agency was to not use urban renewal funds for infrastructure and repair work to the Library foundation. City Manager Rodger Craddock stated staff would look for funding options for the library foundation repair work to present to the Agency.

**Adjourn**

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

Attest:

  
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Jennifer Groth, Secretary

  
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Gene Melton, Chair