

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

October 1, 2019

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 8:58 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Stephanie Kilmer and Board Members Joe Benetti, Drew Farmer, Phil Marler, Carmen Matthews, and Rob Miles. Board Member Lucinda DiNovo was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, 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 minutes of September 10, 2019

- 2b: Approval of July 2019 Financial Reports

- 2c: Approval of August 2019 Financial Reports

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

Acceptance of a Transportation and Growth Management Grant and Adoption of Resolution 19-06 Approving a Supplemental Budget

Finance Director Nichole Rutherford stated the City had been awarded, on behalf of the Urban Renewal Agency (URA), a \$175,956 Transportation and Growth Management (TGM) grant funding the "Front Street Blueprint" to develop needed technical information to implement much of the of the Front Street Action Plan. With this grant award, a supplemental budget was required to increase the appropriation in the Downtown Capital Projects Fund within the Materials & Services category.

Board Member Matthews moved to accept the Transportation and Growth Management grant award and adopt Resolution 19-06 increasing the appropriation in the Downtown Capital Projects Fund. Board Member Marler seconded the motion which carried. Ayes: Benetti, Farmer, Kilmer, Marler, Matthews, Miles. Absent: DiNovo.

Adjourn

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



Stephanie Kilmer, Chair

Attest:



Drew Farmer, Vice-Chair