

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

December 3, 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 7:32 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, Lucinda DiNovo, Drew Farmer, Phil Marler, Carmen Matthews, and Rob Miles. 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 November 19, 2019

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

Adoption of Resolution 19-08 for a Minor Plan Amendment to the City of Coos Bay 1988 Downtown Urban Renewal Plan

City Manager Rodger Craddock stated the City of Coos Bay has identified improving the city's street infrastructure as a priority. The URA special option levy was implemented by the URA in an effort to help fund capital street projects within the downtown URA boundaries. Those funds can be used for debt service for such projects. As we are pursuing the funding for the 4th Street reconstruction and pedestrian safety improvement project, it has been identified that we need to amend the City of Coos Bay 1988 Downtown Urban Renewal Plan (Plan) to include more specific language regarding street reconstruction projects.

Board Member DiNovo moved to adopt Resolution 19-08 for a minor plan amendment to the City of Coos Bay 1988 Downtown Urban Renewal Plan. Board Member Farmer seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

Adjourn

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



Stephanie Kilmer, Chair

Attest: 

Lucinda DiNovo, Secretary