

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

December 17, 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 7:54 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 December 3, 2019

2b: Approval of November 2019 Financial Reports

Board Member Farmer entered Council Chambers at 7:55 p.m.

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

Presentation on the City of Coos Bay Urban Renewal Agency Audit for Fiscal Year 2018-19 by Pauly, Rogers and Co, PC Auditor Tara Kamp

Senior Auditor Tara Kamp stated Pauly, Rogers and Co. issued an unmodified opinion on the City of Coos Bay Urban Renewal Agency fiscal year 2018-2019 financial statements with no exceptions or issues requiring comment for the State minimum standards and no management letter was issued. An unmodified opinion means the Agency was given a "clean" opinion with no reservations. It was the independent auditor's judgment that the financial records and statements were fairly and appropriately presented, and in accordance with generally accepted accounting principles (GAAP). An unmodified opinion is the most common type of auditor's report and the desired result.

Board Member Farmer moved to accept the fiscal year 2018-2019 Urban Renewal Agency audit. Board Member Marler seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

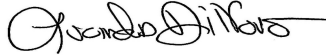
Adjourn

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



Stephanie Kilmer, Chair

Attest:



Lucinda DiNovo, Secretary