

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

June 21, 2022

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 9:08 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Vice-Chair Drew Farmer and Board Members Joe Benetti, Lucinda DiNovo, Carmen Matthews, Rob Miles, and Sara Stephens. Chair Stephanie Kilmer attended remotely by teleconference. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Assistant City Manager Nichole Rutherford, Finance Director Melissa Olson, Public Works and Community Development Director Jim Hossley, Police Chief Chris Chapanar, and Library Director Sami Pierson.

Public Comments

No public comments were made.

Public Comments

No public comment forms were received.

Consent Calendar

Vice-Chair Farmer reviewed the consent calendar which consisted of:

2a: Approval of June 7, 2022 Minutes

2b: Acceptance of May 2022 Financial Reports and Check Register

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

Executive Session

Finance Director Melissa Olson read the executive session meeting disclosure statement. An executive session was held pursuant to Oregon Revised Statute (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, Vice-Chair Farmer adjourned the meeting. These minutes were approved as presented by the Urban Renewal Agency on August 16, 2022.



Stephanie Kilmer, URA Chair

Attest: 

Nichole Rutherford, City Recorder