

CITY OF COOS BAY URBAN RENEWAL AGENCY
Agenda Staff Report

MEETING DATE	AGENDA ITEM NUMBER
August 20, 2013	

TO: Vice-Chair Daily and Board Members

FROM: Rodger Craddock, City Manager *rlc*

ISSUE: Agency Election

BACKGROUND

The Agency's Chair was recently vacated when Gene Melton stepped down from the position for medical reasons. As such, the Agency needs to formally accept Agency Member Melton's resignation as the Chair, elect a new Agency Chair to fill the vacancy, and any additional Agency officer positions that may become vacant as a result of the election process.

ACTION REQUESTED

Staff recommends the following:

1. Accept Agency Member Melton's resignation as Agency Chair.
2. Open and take nominations for Chair
3. After the nominating process is finished, the Agency members should vote on the proposed candidates. (The vote can be taken by voice, ballot, or via a roll call.)