

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

May 6, 2014

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, held prior to 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Mark Daily and Board Members Jennifer Groth, Stephanie Kramer, Thomas Leahy, Crystal Shoji, John Muenchrath, and Mike Vaughan. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Community Development Director Eric Day, Public Works Director Jim Hossley, and Police Chief Gary McCullough.

Executive Session

Immediately following the City Council executive session meeting which began at 6:00 p.m. prior to the start of the Urban Renewal Agency meeting, an Urban Renewal Agency executive session meeting was held in the Conference Room at City Hall pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. No decisions were made.

Flag Salute

Chair Daily opened the meeting and asked Mr. Gates to lead the Council and assembly in the salute to the flag.

Public Comments

No comments were given.

Consent Calendar

Chair Daily reviewed the consent calendar which consisted of 2a: approval of the minutes of April 15, 2014. Board Member Groth moved to approve the consent calendar approving the minutes April 15, 2014. Board Member Vaughan seconded the motion which passed with Chair Daily and Board Members Groth, Kramer, Leahy, Shoji, Muenchrath, and Vaughan voting aye.

Approval to Extend the Hollering Place Negotiations Period

City Manager Rodger Craddock stated at the October 15, 2013 Urban Renewal meeting, the Agency authorized the City Manager to enter into negotiations with the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians (CTCLUSI) for the development of the Hollering Place property. On December 3, 2013, the Agency approved entering into an Exclusive Negotiation Agreement with CTCLUSI; based on the agreement the exclusive negotiation period ended March 7, 2014. Mr. Craddock stated negotiations were taking longer than expected but were progressing; noting he hoped to have an agreement for the disposition and development (DDA) of the Hollering Place property for the Agency's review in the near future. Staff requested to extend the exclusive negotiation period to July 31, 2014. Mr. Craddock stated

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during the negotiations process, Jeannette Launer (attorney hired by the Agency to assist in the negotiations and the drafting of the DDA) advised the Agency to adopt a resolution naming the City Manager as the manager of the Coos Bay Urban Renewal Agency. Board Member Kramer moved to approve the extension of the Hollering Place exclusive negotiation period between the Agency and the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indians to July 31, 2014. Board Member Muenchrath seconded the motion which passed with Chair Daily and Board Members Groth, Kramer, Leahy, Shoji, Muenchrath, and Vaughan voting aye. Board Member Kramer moved to adopt Resolution 14-04 appointing the City Manager as the Agency manager. Board Member Groth seconded the motion which passed with Chair Daily and Board Members Groth, Kramer, Leahy, Shoji, Muenchrath, and Vaughan voting aye.

Adjourn

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

Mark Daily, Chair

Attest:

Mike Vaughan, Secretary