

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

June 3, 2014

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting held at 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 Brian Bowers, Jennifer Groth, Stephanie Kramer, Thomas Leahy, Crystal Shoji, and Mike Vaughan. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Community Development Director Eric Day, Public Works Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Consent Calendar

Chair Daily reviewed the consent calendar which consisted of 2a: approval of the minutes of May 20, 2014; and 2b: adoption of Resolution 14-02 extending workers' compensation coverage to Urban Renewal Agency (URA) volunteers. Board Member Groth moved to approve the consent calendar approving the minutes of May 20, 2014 and adopting Resolution 14-02 extending workers' compensation coverage to URA volunteers. Board Member Kramer seconded the motion which passed with Chair Daily and Board Members Bowers, Groth, Kramer, Leahy, Shoji, and Vaughan voting aye.

Public Hearing on the Approved Budget for Fiscal Year 2014-2015 – Approval of Resolution URA 14-03 Would Adopt the Budget for Fiscal Year 2014-2015, Make Appropriations, and Levy Taxes

Chair Daily stated approval of the proposed resolution would adopt the budget for fiscal year 2014-2015, make appropriations, and levy taxes. Chair Daily opened the public hearing. No public comments were given and the hearing was closed. Board Member Shoji moved to adopt the Resolution 14-03 for the Fiscal Year 2014-2015 budget making appropriations and levying taxes. Board Member Groth seconded the motion. Chair Daily requested a work session to discuss the three-year difference in the valuations for the Downtown and Empire Districts. Board Member Groth suggested the Urban Renewal Advisory Committee could discuss the matter; Chair Daily suggested a joint work session with the Advisory Committee. City Manager Rodger Craddock recommended asking the Coos County Assessor's Office about the valuation differences. A call for the question was made which passed with Chair Daily and Board Members Bowers, Groth, Kramer, Leahy, Shoji and Vaughan voting aye.

Adjourn

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

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Mark Daily, Chair

Attest: _____
Mike Vaughan, Secretary