

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

January 6, 2015

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 Jennifer Groth and Board Members Fred Brick, Mark Daily, 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, Library Director Sami Pierson, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Consent Calendar

Chair Groth reviewed the consent calendar which consisted of 2a: approval of the minutes of December 16, 2014, and; 2b: acceptance of an emergency grant to repair Empire Boat Ramp crabbing/fishing pier. Board Member Kramer moved to approve the consent calendar approving the minutes of December 16, 2014 and accepting an emergency grant to repair Empire Boat Ramp crabbing/fishing pier. Board Member Shoji seconded the motion which passed with Chair Groth and Board Members Brick, Daily, Kramer, Leahy, Shoji, and Vaughan voting aye.

New Urban Renewal Business

No new business presented.

Presentation on the Oregon Historical Railway Museum

Presentation on the Oregon Historical Railway Museum was rescheduled for the January 20, 2015 Urban Renewal Agency meeting.

Approval of an Extension of the Hollering Place Disposition and Development Agreement

City Manager Rodger Craddock stated on July 15, 2014 the Urban Renewal Agency (URA) entered into a Disposition and Development Agreement (DDA) with the Confederated Tribes of Coos, Lower Umpqua, and Siuslaw Indian Tribe for the potential purchase and development of the site known as the Hollering Place. Over the past six months the Tribe and City staff worked to negotiate an access easement, air rights easement, and a wayside maintenance agreement. The Tribe also conducted an evaluation to ensure the property was satisfactory for their intended use. Part of the evaluation included a title history search of the related properties. City Manager Craddock advised the evaluation revealed little or no evidence that the involved land was ever patented out of state or federal ownership; an additional investigation through the

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Department of State Land was necessary to determine if the Division of State Lands had any claim on the property as former State owned submerged or submersible property. City Manager Craddock advised an extension of the DDA was necessary pursuant to Section 1.7.1(i) of the DDA. Board Member Shoji moved to allow the Agency Manager to authorize a sixty day extension of the existing agreement. Board Member Daily seconded the motion which passed with Chair Groth and Board Members Brick, Daily, Kramer, Leahy, Shoji, and Vaughan voting aye.

Adjourn

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

Jennifer Groth, Chair

Attest: _____
Mike Vaughan, Secretary