

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

January 20, 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, Thomas Leahy, Crystal Shoji, and Mike Vaughan. Board Member Stephanie Kramer was absent. City staff present were City Attorney Nate McClintock, Finance Director Susanne Baker, Community Development Director Eric Day, Public Works Director Jim Hossley, Library Director Sami Pierson, Battalion Chief Dan Crutchfield, 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 January 6, 2015, and; 2b: acceptance of the December combined cash report. Board Member Brick moved to approve the consent calendar approving the minutes of January 6, 2015 and accepting the December combined cash report. Board Member Shoji seconded the motion which passed with Chair Groth and Board Members Brick, Daily, Leahy, Shoji, and Vaughan voting aye. Board Member Kramer was absent.

New Urban Renewal Business

No new business presented.

Presentation on the Oregon Historical Railway Museum

Dick Jamsgard, Oregon Coast Chapter of the National Railway Historical Society, provided an update on the acquisition, moving, and rehabilitation of the Snug Harbor Railroad. A power point presentation was provided which highlighted the new acquisitions, ongoing maintenance, train show at Pony Village Mall, Christmas lighting, Train day, and volunteers.

Adjourn

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

Jennifer Groth, Chair

Attest: _____
Mike Vaughan, Secretary