

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

February 21, 2017

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 Stephanie Kramer and Board Members Joe Benetti, Lucinda DiNovo, Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Finance Assistant Nicki Rutherford, Community Development Director Eric Day, Public Works Director Jim Hossley, and Police Chief Gary McCullough.

Executive Session

An Urban Renewal executive session was held pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. No decisions were made.

Public Comments

No public comments were given.

Consent Calendar

Chair Kramer reviewed the consent calendar which consisted of 2a: approval of the minutes of February 7, 2017, and; 2b: acceptance of the January 2017 combined cash report. Board Member DiNovo moved to approve the consent calendar approving the minutes of February 7, 2017 and accepting the January 2017 combined cash report. Board Member Kilmer seconded the motion which passed with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, Kilmer and Marler voting aye.

Approval of a Contract to Purchase the American Building

City Manager Rodger Craddock stated there were new developments in the project as result of due diligence performed by South Coast Development Council Inc. (SCDC) and as a result the purchase of the American building was no longer a viable option. SCDC recommended the project be placed on hold, the City not purchase the proposed building, and other options be pursued.

Adjourn

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

Stephanie Kramer, Chair

Attest: _____
Drew Farmer, Secretary