

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

March 7, 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 Assistant Nicki Rutherford, Public Works & Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

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 21, 2017. Board Member DiNovo moved to approve the consent calendar approving the minutes of February 21, 2017. Board Member Benetti seconded the motion which passed with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, Kilmer and Marler voting aye.

Approval of Coos Bay-North Bend Water Board Reimbursement

City Manager Rodger Craddock stated during the approval process for the South Empire Blvd improvement project staff received consensus from the Urban Renewal Agency to reimburse the Coos Bay-North Bend Water Board for the remaining life of a water main on South Empire Blvd. Board Member Groth moved to authorize the payment of \$65,743.61 to the Coos Bay-North Bend Water Board. Board Member Benetti seconded the motion which passed with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, Kilmer and Marler voting aye

Adjourn

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

Stephanie Kramer, Chair

Attest: _____
Drew Farmer, Secretary