

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

June 6, 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, and Stephanie Kilmer. Board Member Phil Marler was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Public Works and Community Development Director Jim Hossley, Fire Chief Mark Anderson, and Police Sergeant Mike Shaffer.

Public Comments

No public comments were given.

Consent Calendar

Chair Kramer reviewed the consent calendar which consisted of 2a: approval of the minutes of May 2, 2017; 2b: acceptance of the April 2017 combined cash report, and 2c: adoption of resolution 17-03 extending workers' compensation coverage to urban renewal volunteers. Board Member Groth moved to approve the consent calendar as presented. Board Member Kilmer seconded the motion which passed with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, and Kilmer voting aye. Board Member Marler was absent.

Public Hearing on the Approved Budget for Fiscal Year 2017/2018 – Approval of Urban Renewal Agency Resolution 17-04 Would Adopt the Budget, Make Appropriations, and Levy Taxes

Finance Director Susanne Baker stated the proposed budget for fiscal year 2017/2018 was reviewed on April 13, 2017 by the Urban Renewal Agency Budget Committee and was approved to be forward to the Agency for adoption. Approval of the proposed resolution would adopt the budget for fiscal year 2017/2018, make appropriations, and levy taxes. Chair Kramer opened the public hearing. No public comments were given and the hearing was closed. Board Member Kilmer moved to adopt the resolution 17-04 for fiscal year 2017/2018 adopting the budget, making appropriations, and levying taxes. Board Member Groth seconded the motion which passed with Chair Kramer and Board Members Benetti, DiNovo, Farmer, Groth, and Kilmer voting aye. Board Member Marler was absent.

Adjourn

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

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Stephanie Kramer, Chair

Attest: _____
Drew Farmer, Secretary