

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

**May 15, 2018**

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held at 7:36 pm 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, Drew Farmer, Jennifer Groth, Stephanie Kilmer, and Phil Marler. Board Member Lucinda DiNovo was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Interim Deputy Finance Director Nicki Rutherford, Public Works and 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 URA minutes of May 1, 2018

2b: Acceptance of the URA April Combined Cash Reports

Board Member Marler moved to approve consent calendar as presented. Board Member Kilmer seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

**Approval of the 2018 URA Empire District Request For Financing - Approval Would Require Adoption of Resolution 18-06**

Finance Director Susanne Baker stated the Agency recently approved the purchase of real property on Ocean Blvd for a future Library site and the Disposition and Development Agreement (DDA) with the Confederated Tribes of Coos, Lower Umpqua and Siluslaw (Tribe) which included repair of the seawall at the western terminus of Newmark Avenue. The funding for these projects required soliciting a Request for Financing (RFF) to secure the best terms. Resolution 18-06 authorized staff to complete the RFF process, negotiate the terms, and secure the funding to complete the projects. Exhibit A of Resolution 18-06 was in a draft format and would be finalized by bond counsel.

Board Member Groth moved to adopt Resolution 18-06, authorizing the City Manager, the Finance Director, or their designee to act on behalf of the Agency to release a Request for Financing request, negotiate, and enter into a financing agreement for the purchase of real

property on Ocean Blvd for a future Library site and replace the seawall in the right-of-way at the western terminus of Newmark Avenue. Board Member Kilmer seconded the motion which carried. Ayes: Benetti, Farmer, Groth, Kilmer, Kramer, Marler. Absent: DiNovo.

**Executive Session**

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

**Adjourn**

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



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Stephanie Kramer, Chair

Attest:



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Drew Farmer, Secretary