

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

June 18, 2019

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 8:10 pm in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Stephanie Kilmer and Board Members Joe Benetti, Lucinda DiNovo, Drew Farmer, Phil Marler, Carmen Matthews, and Rob Miles. City staff present were City Manager Rodger Craddock, Finance Director Nichole Rutherford, Deputy Finance Director Melissa Olson, Assistant Library Director Ellen Thompson, Public Works and Community Development Director Jim Hossley, Police Chief Gary McCullough, and Fire Battalion Chief Jeffery Adkins.

Public Comments

No public comments were given.

Consent Calendar

Chair Kilmer reviewed the consent calendar which consisted of:

2a: Approval of minutes of June 4, 2019

2b: Approval of May 2019 Financial Reports

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

Approval of the 2019 URA Empire District Request for Financing - Approval Would Require Adoption of Resolution 19-05

Finance Director Nichole Rutherford stated the Agency desired to undertake several street improvement projects within the Empire District. Funding for these street improvement projects required soliciting a request for financing (RFF) to secure the best terms. Resolution 19-05 would authorize staff to complete the RFF process, negotiate the terms, and secure funding to complete the projects.

Board Member Farmer moved to adopt Resolution 19-05 to authorize the City Manager, Finance Director, or their designee, to act on behalf of the Agency to release a request for financing (RFF), negotiate, and enter into a financing agreement for completion of several street improvement projects within the Empire District. Board Member Marler seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

Adjourn

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



Stephanie Kilmer, Chair

Attest: 

Lucinda DiNovo, Secretary