

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

August 6, 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 9:33 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, Public Works and Community Development Director Jim Hossley, Library Director Sami Pierson, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No public comments were made.

Consent Calendar

2a: Approval of minutes of July 16, 2019

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

Approval of Facade Improvement Grant for 750 Newmark Avenue

Public Works and Community Development Director stated the applicant was requesting a facade improvement grant for 750 Newmark Avenue. The project included replacing existing wood siding with Hardie-Plank siding, re-routing gutter system away from building with metal roof, resealing aggregate panels, and replacing can lighting in overhang above entry. The property was in the "Empire Settlement" design review area; therefore, approval of an architectural design review application was required. The Planning Commission reviewed and approved the project at their July 9, 2019 hearing.

Board Member DiNovo moved to award a facade improvement grant for up to \$18,816.00 of qualifying expenses, plus up to 10% of the total project cost not to exceed \$5,000 for allowed design services, to the property owner of 750 Newmark Avenue from the Empire Renewal Facade Improvement Grant Program #58-945-530-2425 for the fiscal year 2019-2020. Board Member Miles seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

Award of Contract for Empire URA Capital Road Projects

Public Works and Community Development Director Jim Hossley stated one of Council's goals was to improve the City's street infrastructure. In an effort to help fund the necessary

capital street improvements, the Agency chose to undertake up to \$2,800,000 in capital road improvement projects in the Empire URA District. The Council approved an amendment to the Empire URA Plan last year, and recently authorized bond financing to fund the project. Staff completed the request for quotes process to begin the capital street improvements for some of the identified streets.

Board Member Marler moved to approve a qualified bid from Knife River Materials in the amount of \$1,387,377.25 which included a 15% contingency, and authorize the City Manger to enter into a contract for the capital improvement projects list for the 2019 "Empire Street Rehabilitation Plan" with Knife River Materials. Board Member DiNovo seconded the motion which carried. Ayes: Benetti, DiNovo, Farmer, Kilmer, Marler, Matthews, Miles.

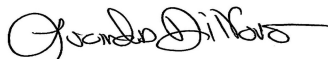
Adjourn

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



Stephanie Kilmer, URA Chair

Attest:



Lucinda DiNovo, URA Secretary