

**MINUTES OF THE PROCEEDINGS OF THE
URBAN RENEWAL AGENCY**

May 6, 2003

The minutes of the proceedings of a meeting of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting beginning at 7 p.m. held in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Vice-Chair Cindi Miller and Board Members Joe Benetti, Jon Eck, Roger Gould, and Anna Marie Larson. Board Members Jeff McKeown and Kevin Stufflebean were absent. Staff present were City Manager Bill Grile, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Library Director Carol Ventgen, and Police Chief Chuck Knight.

Approval of the Minutes of the April 1, 2003 Meeting

Board Member Eck moved to approve the minutes of April 1, 2003 as presented. Board Member Benetti seconded the motion which passed unanimously.

Consideration of an Amendment to the 1988 Coos Bay Urban Renewal Plan – Resolution URA 03-03

City Manager Bill Grile explained the Marshfield Sun Building is the anchor of the north end of Front Street and the city owns the building. He reported the siding had been replaced in the 1980s but was not properly done and now has significant dry rot. Mr. Grile briefly explained the project and requested the Agency approve amending the plan to include renovations to the building.

Lionel Youst, president of the Marshfield Sun Association, presented a history of the building, its establishment as a printing museum, and importance of replacing the siding with appropriate materials and design. Nathan Douthit, Coos Bay, reported he has been involved with the Marshfield Sun since 1977 and expressed appreciation to the city for supporting the museum. Mr. Youst and Mr. Douthit urged the Agency to approve the renovation. There was further discussion among board members regarding the use of pressure treated lumber, concern about kiln dried lumber, and the importance of completing the project during the summer months when the weather is good.

Board Member Benetti moved to adopt Resolution 03-03 amending the Downtown Urban Renewal Plan to include renovation of the Marshfield Sun Building. Board Member Eck seconded the motion which passed unanimously. Board Member Eck moved to authorize funding and authorize staff begin the project. Board Member Gould seconded the motion which passed unanimously.

Public Comments

None.

Adjourn

There being no further business to come before the Agency, Vice-Chair Miller adjourned the meeting.

Cindi Miller, Vice-Chair

ATTEST:

Anna Marie Larson, Secretary