

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

July 3, 2007

The minutes of the proceedings of a meeting 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, 500 Central Avenue, Coos Bay, County, Oregon.

Those Attending

Those present were Chair Jon Eck and Board Members Michele Burnette, Mark Daily, Roger Gould, Stephanie Kramer, Jeff McKeown, and John Muenchrath. Staff present were City Manager Chuck Freeman, City Attorney Nate McClintock, Clerk to the Agency Jackie Mickelson, Assistant City Manager Joyce Jansen, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

Approval of the Minutes of June 5, 2007

Board Member Kramer moved to approve the minutes of June 5, 2007 as presented. Board Member Daily seconded the motion which carried with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, and Muenchrath voting aye.

**Consideration of Approval of a Request for Special
Consideration of the Façade Improvement Program
for Greg Sweeney at 920 Newmark**

Public Works and Development Director Jim Hossley reported a façade application was received for the location of 920 Newmark Avenue. Mr. Hossley reported May 1, 2007 the Agency suspended the Façade Improvement Program in order to allow needed changes. Mr. Hossley reported the next day projects were scheduled to be reviewed by the Historic Design Review Board, so those projects were reviewed. Greg Sweeney was one of the applicants reviewed, and his application was recommended for approval with a minor change to eliminate the stripes at the top of the building. Mr. Sweeney had already received his three required bids for the project. Mr. Hossley reported June 19th the Façade Improvement Program was reopened, but unfortunately, Mr. Sweeney had already painted the building and move into his new location. Mr. Hossley requested the Agency consider a special exception in approving this grant application for \$9,000 for exterior painting of the building.

Board Member McKeown moved to approve staff's recommendation of a special exception for the project at 920 Newmark Avenue and award grant funding to the applicant. Board Member Muenchrath seconded the motion which carried with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, and Muenchrath voting aye.

Public Comments

No public comments were given.

Executive Session

Board Member Muenchrath moved to go into executive session pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property negotiations. Board Member Kramer seconded the motion which carried with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, and Muenchrath voting aye.

The Agency reconvened into regular session.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary