

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

June 17, 2008

The minutes of the proceedings of a regular meeting of the City of Coos Bay Urban Renewal Agency, held at 8:18 p.m. in the City Council Chambers, 500 Central Avenue, Coos Bay, County, Oregon.

Those Attending

Those present were Chair Jon Eck and Board Members Michele Burnette, Mark Daily, Stephanie Kramer, and Gene Melton.

City Staff present were City Manager Chuck Freeman, City Attorney Nate McClintock, City Clerk Vicki English, Police Chief Rodger Craddock, Fire Chief Stan Gibson, Finance Director Janell Howard, Public Works and Development Director Jim Hossley, Assistant City Manager Joyce Jansen, Library Director Carol Ventgen.

Approval of the Minutes of June 3, 2008

Board Member Burnette moved to approve the Minutes of June 3, 2008 as presented. Board Member Daily seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, and Melton voting aye.

Consideration of Approval of Minor Plan Amendments to the Downtown and Empire Urban Renewal Plans – Approval of the Amendment Would Require Adoption of Resolution 08-03 and Resolution 08-04

Janell Howard, Finance Director, stated that our urban renewal plans for both the Downtown and Empire districts do not currently have a project identified as Business Recruitment and Retention. Neither plan requires a substantial plan amendment for the additional of a new project, as stated in the resolutions. Ms. Howard stated that these resolutions were forwarded to our bond and urban renewal counsel to ensure they met the criteria of a minor plan amendment. Board member Burnette moved to adopt Resolution URA 08-03. Board Member Daily seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, and Melton voting aye. Board member Burnette moved to adopt Resolution URA 08-04. Board Member Daily seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, and Melton voting aye.

Public Comments

There were no public comments.

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Adjourn

There being no further business to come before the Agency, Chair Eck adjourned the meeting at 8:24 p.m.

Jon Eck, Chair

Attest:

Janell K. Howard, Recorder