

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

July 15, 2008

The minutes of the proceedings of a regular meeting of the City of Coos Bay Urban Renewal Agency, held at 8:25 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, Jeff McKeown, Gene Melton and John Muenchrath.

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, Library Director Carol Ventgen, and Urban Renewal/Revitalization and Economic Development Manager Joyce Jansen.

Approval of the Minutes of July 1, 2008

Board Member Burnette moved to approve the Minutes of July 1, 2008. Board Member Muenchrath seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, McKeown, Melton and Muenchrath voting aye.

Approval of a Façade Grant Morgan Veterinary Clinic

Joyce Jansen, Urban Renewal/Revitalization and Economic Community Development Manager, reported that Morgan Veterinary Clinic lost their awning due to a recent wind storm. Ms. Jansen said the Historic Design Review Committee reviewed the application on July 7th and recommended the Agency approve funding the Façade Grant. Ms. Jansen gave a brief description of the building and awning colors and commented that the Committee suggested reducing the size of the awning but the owner has decided to submit their original proposal rather than implement the change. Ms. Jansen said the total cost of the grant would be \$6,000. Board Member Muenchrath moved to approve the grant through the Façade Improvement Program. Board Member Melton seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, McKeown, Melton and Muenchrath voting aye.

Public Comments

Joanie Johnson of Sincerely Yours Antique Mall suggested having laser images of Prefontaine on the Ped Way walls. Ms. Johnson also stated the flowers were beautiful and she would like to see more flowers all over the city.

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Adjourn

There being no further business to come before the Agency, Chair Eck adjourned the meeting at 8:32 p.m.

Jon Eck, Chair

Attest:

Janell K. Howard, Recorder