

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

November 18, 2008

The minutes of the proceedings 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 Mayor Jeff McKeown and Councilors Joanie Johnson, Mark Daily, Jon Eck, Stephanie Kramer, Gene Melton, and John Pundt. Staff present were City Manager Chuck Freeman, City Attorney Nate McClintock, Agency City Clerk Susanne Baker, Economic and Community Development Manager Joyce Jansen, Public Works and Development Director Jim Hossley, City Engineer Carl Nolte, Interim Finance Director Rae Lea Cousens, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Rodger Craddock.

Approval of the Minutes of November 4, 2008

Board Member Kramer moved to approve the minutes of November 4, 2008 as presented. Board Member Daily seconded the motion which passed with Chair Eck and Board Members Johnson, Daily, Kramer, McKeown, Melton, and Pundt voting aye.

Election of Officers

Mayor McKeown nominated Member Melton as Chair. Councilor Johnson seconded the motion which carried with Mayor McKeown and Councilors Johnson, Pundt, Daily, Eck, Kramer, and Melton voting aye. Member Daily nominated Member Kramer as Vice-Chair. Councilor Eck seconded the motion which carried with Mayor McKeown and Councilors Johnson, Pundt, Daily, Eck, Kramer, and Melton voting aye. Member Kramer nominated Councilor Daily as Secretary. Councilor Eck seconded the motion which carried with Mayor McKeown and Councilors Johnson, Pundt, Daily, Eck, Kramer, and Melton voting aye.

Agency Comments

Joyce Jansen, Economic and Community Development Manager, presented a power point and final master plan from ODDA on the Hollering Place. Ms. Jansen stated the work is a compilation of several public meetings and work by ODDA to provide a conceptual plan for moving forward in the development of the Hollering Place. The plan provides for development of a ship building school, cottages – residential living quarters upstairs, retail on the ground floor, boutique restaurant on the waterfront, beach improvements, rehabilitation of the pier, and a raised boardwalk. The project will have a story trail with historical elements to preserve the history, read the history, access to the beach and fishing pier. Discussion commenced on the various components that can be modified once a developer is secured. Mayor McKeown stated the next step is to conceptually review the master plan, receive public comment, take it home and look at it, and adopt it at the next meeting.

Public Comments

Urban Renewal Agency Minutes – November 18, 2008

Steve Skinner, Concerned Citizens of Empire, stated is a developer's plan, not a master plan. Carl Simenow, Coos Bay resident, would like to see the overlook completed first. Bob Sasinoff, Glasgow, Coos Bay Historic Design Review Committee, commented there should be a connection between downtown Empire and the Hollering Place site down by the waterfront to draw people. Tom Greaves, Mill Street resident, stated that the Police Department has responded well to their phone calls on Mill Street.

Adjourn

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

Gene Melton, Chair

Attest:

Mark Daily, Secretary