

**MINUTES OF THE PROCEEDINGS OF THE
CITY OF COOS BAY URBAN RENEWAL AGENCY
WORK SESSION MEETING**

May 5, 2012

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency Work Session held immediately following the City Council meeting held at 9:00 a.m. at the Coos Bay Fire Station, 450 Elrod Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Chair Gene Melton and Board Members Jennifer Groth, Jon Hanson, Stephanie Kramer, Crystal Shoji, John Muenchrath, and Mike Vaughan. City staff present were City Manager Rodger Craddock, Economic Revitalization Administrator Joyce Jansen, and City Attorney Nathan McClintock.

Review of the Façade Improvement Grant Program

A work session was held for the purpose of reviewing who and what was eligible, amount of funding available, and the evaluation process for the Façade Improvement Grant Program. No decisions were made.

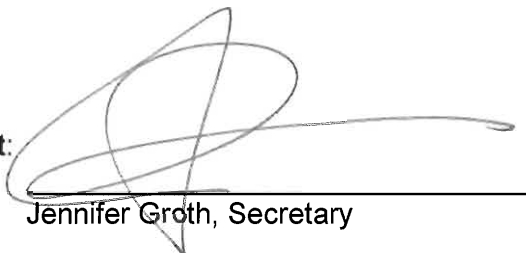
Discussion on the 7th and Central Avenue Traffic Island

The Agency had a discussion on the consideration of the 7th Street and Central Avenue traffic island. It was the consensus of the Agency the 7th Street and Central Avenue traffic island was a valid project to be considered at a future date. No decisions were made.

Adjourn

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

Attest:



Jennifer Groth, Secretary



Gene Melton, Chair