

MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY

March 5, 2002

The minutes of the proceedings of the regular meeting of the City of Coos Bay Urban Renewal Agency, Coos County, Oregon, immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Anna Marie Larson, Jeff McKeown, Cindi Miller, Don Spangler and Judy Weeks. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Shanda Shribbs, Finance Director Janell Howard, Fire Chief Stan Gibson, Police Chief Chuck Knight and Library Director Carol Ventgen.

Consent Calendar

Board Member Weeks moved to approve the minutes of the January 15, 2002 meeting and adopt Resolution 02-03 dissolving the Design Review Board. Board Member McKeown seconded the motion which passed with a unanimous vote.

Approval of the Bayshore / Curtis Avenue Storm Water Repair Project

Chair Stufflebean reported when the theater district sidewalk project was done the cost had come in considerably under budget. There is a problem with water pooling next to the sidewalk on Bayshore and a bid has been received for \$12,000 to install a catch basin. Board Member Benetti explained at the time of the project other fixes were tried, but they didn't work and he recommended awarding the bid to install the catch basin. Board Member Weeks moved to proceed with the project and award the bid to Johnson Rock Products in the amount of \$12,000. Board Member Spangler seconded the motion which passed with a unanimous vote.

Approval to Establish a Property Improvement Fund for the Improvement Fund for the Empire Urban Renewal District

Chair Stufflebean explained the improvement fund is required as a method of tracking the funds received from the lease of the buildings in the Empire District to the Mission. Board Member Weeks moved to adopt Resolution 02-04 establishing a property improvement fund for the Empire Urban Renewal District. Board Member Spangler seconded the motion which passed with a unanimous vote.

Public Comments

Julia Spangler, Coos Bay, requested the Agency reconsider the facade program for the Empire District for an automotive business because the owner is ready to expand his building. Board Member McKeown commented he may qualify for some State funds and requested Ms. Spangler suggest the owner contact him for information.

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Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary