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

May 19, 1998

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, in the Council Chambers

Those Present

Those present were Board Chair Joe Benetti, and Board Members Jeff McKeown, Don Spangler, Joanne Verger, and Judy Weeks. Cindi Miller and Kevin Stufflebean were absent. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, and Acting Community Services Director Steve Doty.

Approval of the Minutes of April 23, 1998

Board Member Weeks moved to approve the minutes of April 23, 1998. Board Member Spangler seconded the motion which carried with all members present voting aye.

Public Briefing about the Front Street Project

Crystal Shoji reported a public meeting has been scheduled for June 11th at 7 p.m. at the public library to present the Front Street Project and take public input. Stuart Woods briefly reviewed the basic plan for the Front Street Project referring to two maps showing the traffic pattern, pedestrian ways, and an overpass on Cedar and Bayshore. Mr. Woods reviewed the development of a new dock street at the waterfront. Board Member McKeown asked how the dock street would be implemented and Mr. Woods said it would be done in phases and would be used primarily as a pedestrian way. City Manager Grile commented it would be necessary for improvements to be made along Bayshore and the report tonight is to give the Agency a feel for the overall project.

Board Member Spangler asked Mr. Woods if he had had discussion with DEQ about property in this area. Mr. Woods said one meeting had been held and another with DEQ was scheduled for June 9th. Board Member Spangler expressed concern about buying property before discussions had been held with DEQ. Mr. Grile suggested the matter be discussed in executive session. Board Member Spangler asked Mr. Woods if property owners in the area have been talked to about the project. Mr. Woods responded there have been meetings held with positive feedback from owners.

Executive Session

An executive session was held pursuant to ORS 192.660 (1) (e) for the purpose of discussing real property transactions.

Adjournment

There being no further business, Chair Benetti adjourned the Urban Renewal Agency meeting.

Joe Benetti, Chair
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon

ATTEST:

Don Spangler, Secretary
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon