

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

December 4, 2007

The minutes of the proceedings of a meeting 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 Chair Jon Eck and Board Members Michele Burnette, Mark Daily, Roger Gould, Stephanie Kramer, Jeff McKeown, and John Muenchrath. Staff present were City Manager Chuck Freeman, City Attorney Nate McClintock, Clerk to the Agency Jackie Mickelson, Assistant City Manager Joyce Jansen, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Captain Gary McCullough.

Approval of the Minutes of November 6, 2007

Board Member Burnette moved to approve the minutes of November 6, 2007 as presented. Board Member Muenchrath seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, McKeown, and Muenchrath voting aye.

Consideration of Approval of Changes to the Façade Program Language

Public Works and Development Director Jim Hossley reported on November 20, 2007 the Agency requested staff delete certain language from Section 4 reading "There is a further limitation imposed of no grant award to any one applicant exceeding an amount greater than the sum obtained by multiplying the lineal footage of a façade undergoing some renovation by \$200" and to change the funding cycle from a calendar year to a fiscal year in Section 2. Mr. Hossley reported the draft Façade Improvement Program reflected those changes and commented staff recommended the Agency approve the changes for section 2 and 4. The Agency discussed reasons for the possible change to a fiscal year in Section 2 and the language change in Section 4. Board Member Burnette moved to approve the recommended changes to the Façade Improvement Program. Board Member Kramer seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, McKeown, and Muenchrath voting aye.

Consideration of Approval of a Façade Grant for Bay Area Hot Spring

Assistant City Manager Joyce Jansen reported a façade application was received by the Bay Area Hot Spring Spas located at 526 South Empire Blvd. Ms. Jansen briefly reviewed the requested improvements and reported the estimated cost would be \$60,000. Ms. Jansen reported the Historic Design Review Committee unanimously approved the application with the following change: Selection of a color without pink tones for the building. Board Member Muenchrath moved to approve the application with the suggested color change by the Historic Design Review Committee. Board Member Burnette seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, McKeown, and Muenchrath voting aye.

Public Comments

David Engholm, Coos Bay, thanked the Shuttlers Creek inmates, James Aldrich, and Geno Landrum for helping with the removal of the mini theaters at the Egyptian Theater, and encouraged everyone to attend the annual Christmas concert on December 15th. Geno Landrum, Coos County, encouraged a City employee to welcome the new owner of the Tioga Hotel.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary

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Last Saved On: 12/26/2007 2:07:00 PM
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