

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

December 18, 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, and Jeff McKeown. Board Member John Muenchrath was absent. 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 Chief Eura Washburn

**Consideration of Award of the Geotechnical Services
Contract for the Hollering Place Project**

Public Works and Development Director Jim Hossley reported staff requested Marquess & Associates provide a geotechnical evaluation of the Hollering Place property before a Request for Proposal for the Master Plan. Mr. Hossley reported the consultant proposed drilling four borings to a depth up to 100' for \$25,000. Board Member Kramer moved to approve the \$25,000 to Marquess & Associates for geotechnical services for the Hollering Place property. Board Member Burnette seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, and McKeown. Board Member Muenchrath was absent.

Public Comments

No public comments were given.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary

Filename: 2007-12-18 URA Minutes.doc
Directory: C:\Users\Loco\Documents
Template: C:\Users\Loco\AppData\Roaming\Microsoft\Templates\Normal.dot
m
Title: MINUTES OF THE PROCEEDINGS OF THE
Subject:
Author: Joyce Jansen
Keywords:
Comments:
Creation Date: 12/19/2007 3:05:00 PM
Change Number: 5
Last Saved On: 12/26/2007 2:10:00 PM
Last Saved By: Jackie Mickelson
Total Editing Time: 24 Minutes
Last Printed On: 2/8/2008 4:25:00 PM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 272 (approx.)
Number of Characters: 1,556 (approx.)