

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

November 3, 2009

A regular meeting was held by the City of Coos Bay Urban Renewal Agency immediately following the City Council meeting held at 7:00 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Gene Melton and Board Members Mark Daily, Jon Eck, Joanie Johnson, Stephanie Kramer, and Jeff McKeown. Board Member John Pundt was absent. City staff present were Acting City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Rae Lea Cousens, Intermediate Accountant Amy Kinnaman, Public Works and Development Director Jim Hossley, Chief Stan Gibson, Library Director Carol Ventgen, Economic and Community Development Manager Joyce Jansen, and Acting Police Chief Gary McCullough.

Consent Calendar

Chair Melton reviewed the consent calendar which consisted of; 1a: approval of the minutes of October 20, 2009, 1b: approval of the Visitor Information Center (VIC) change order number three. Board Member Kramer moved to approve the minutes of the October 20, 2009 meeting and change order number three for the VIC. Board Member Johnson seconded the motion which passed with Chair Melton and Board Members Daily, Eck, Kramer, Johnson, and McKeown voting aye. Councilor Pundt was absent.

**Presentation on the Coos Bay Boat Building Center by
Board Chair Jim Berg**

Jim Berg, Board Chair for the Coos Bay Boat Building Center reported the Boat Building Center had applied to the State of Oregon for non-profit status and anticipated the Center would receive non-profit status in January 2010. Mr. Berg stated the Center had no current means for revenue and had not yet established a schedule for membership dues. Reported Dick Wagner, the consultant hired to assist with the organization and development of the Center would be holding a final training session on Friday, November 6th and was scheduled to attend the ground breaking ceremony on Saturday, November 7th at 11 a.m. Mr. Berg noted the Boat Building Center Board was working on creating a website for the Boat Building Center; requested a work session between the Boat Building Center Board and the Urban Renewal Agency Board. Acting City Manager Rodger Craddock requested direction from the Agency in consideration for the financial assistance/needs of the Boat Building Center. Chair Melton requested Mr. Craddock to schedule a work session to discuss the Boat Building Center.

**Approval of a Façade Improvement Grant Application from
James Tarantino for Property Located at 262 Central Avenue**

Economic and Community Development Manager Joyce Jansen presented a Façade Improvement Grant Application on behalf of James Tarantino for his building located at 262 Central Avenue for \$8,850 with all \$8,850 eligible for the façade grant and a 50/50 match requirement; the total grant amount to be considered by the Agency was \$4,425 for exterior

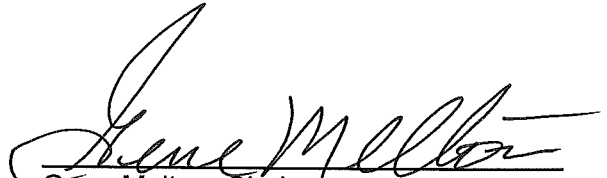
paint and repairs. Ms. Jansen noted the building was not located in a design standards district and the application was not reviewed by the Historic Design Review Committee; and the owner had chosen colors closely matching the buildings current color scheme. Board Member McKeown moved to approve the Façade Improvement Application in the amount of \$4,425 to James Tarantino for his building located at 262 Central Avenue. Board Member Johnson seconded the motion which passed with Chair Melton and Board Members Daily, Eck, Kramer, Johnson, and McKeown voting aye. Board Member Pundt was absent.

Public Comments

Geno Landrum, 63281 Clover Drive: stated he was discouraged by the requirement of completing a business plan to receive a business grant.

Adjourn

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


Gene Melton, Chair

Attest: 
Mark Daily, Secretary