

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING
7:30 a.m. Thursday, June 16, 2022**

Port of Coos Bay Commission Chambers, 125 W. Central Ave, Suite 230, Coos Bay, OR 97420

MINUTES

ATTENDANCE

Agency Board Members:

Chairman Todd Goergen, At Large; Eric Farm, Port Commissioner; Kyle Stevens, Port Commissioner; Pat Goll, City of North Bend; Bill Richardson, City of North Bend; John Sweet, Coos County; and Melissa Cribbins, Coos County. Lucinda DiNovo, City of Coos Bay; and Joe Benetti, City of Coos Bay; were absent.

Guests:

John Burns, Port Staff; Lanelle Comstock, Port Staff; Megan Richardson, Port Staff; Mike Dunning, Port Staff; Krystal Karcher, Port Staff; and Nathan McClintock, Legal Counsel.

1. CALL MEETING TO ORDER

Chair Todd Goergen called the meeting to order at 7:34 a.m.

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

A. Approval of June 10, 2021 Board Meeting Minutes

Upon a motion by John Sweet (Second by Melissa Cribbins), the Agency Board Members voted to approve the June 10, 2021 Board Meeting Minutes. **Motion Passed.**

B. Approval of May 2, 2022 Budget Committee Meeting Minutes

Upon a motion by John Sweet (Second by Eric Farm), the Agency Board Members voted to approve the May 2, 2022 Budget Committee Meeting Minutes. **Motion Passed.**

4. BUDGET HEARING – FY 2022/23 BUDGET

A. Public Hearing

Chair Goergen opened the public hearing for the fiscal year 2022/23 budget at 7:37 a.m.

The Coos County Urban Renewal Agency's Budget Committee approved the proposed 2022/23 Fiscal Year Budget after its first budget committee meeting May 2, 2022. Each year, following the Budget Committee's approval of the budget, the Board of Directors is required to hold a public hearing. The objective of the public hearing is to receive testimony from any person present. The public hearing is scheduled for 7:30 a.m., June 16, 2022, prior to the regular Board meeting.

Port staff is seeking Board adoption of the fiscal year 2022/23 budget in the amount of \$1,712,325.

Chair Goergen asked for any additional comments on the proposed budget. There being none, Chair Goergen closed the public hearing at 7:38 a.m. and opened the Regular Board Meeting.

B. 2022Res01: Adoption of Budget, Making Appropriations, Imposing and Categorizing Taxes – Combined for 2022/23 Fiscal Year

Upon a motion by John Sweet (Second by Eric Farm), the Agency Board Members voted to approve Resolution 2022Res01, a resolution adopting a budget approved by the budget committee for the Fiscal Year 2022/23 in the sum of \$1,712,325 now on file at the Agency Office. **Motion Passed.**

Upon a motion by Eric Farm (Second by John Sweet), the Agency Board Members voted to approve the certification to the County Assessor for the North Bay District a request for the maximum amount of revenue that may be raised by dividing the taxes under Section 1c, Article IX of the Oregon Constitution. **Motion Passed.**

6. INFORMATION ITEMS

A. Project Update: Transpacific Parkway Drainage Project

Mike Dunning stated the project was put to bid and results came in very high, over 100% of budget. The engineer's estimate was about \$208,000 for this work and the low bid came in at \$425,000 and the next bid was close to \$475,000. Staff will continue to evaluate; the bids came in last week. Under Oregon statute, when the bids are all over the estimate the Agency can do value engineering with the low bidder. Port staff will work with the low bidder and SHN Engineering.

Chair Goergen asked how many bids there were. Mr. Dunning confirmed there were two bidders. Eric Farm asked when the engineer's estimate was prepared. Mr. Dunning stated it was updated about six months ago.

B. Agency Financial Statements

Chair Goergen asked if any Directors had questions for staff about the Agency financial statements included in the packet.

C. Independent Accountants' Reports FY 2020/21

Chair Goergen asked if any Directors had questions for staff about the Independent Accountants' Report included in the packet.

7. PUBLIC COMMENT

8. SCHEDULE NEXT MEETING DATE – To Be Determined

9. OTHER/ADJOURN

Chair Goergen adjourned the meeting at 7:42 a.m.