

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING & BUDGET HEARING**

7:30 A.M. Thursday, June 20, 2019

Port of Coos Bay Conference Room, 125 Central Avenue, Suite 210, Coos Bay, Oregon 97420

ATTENDANCE

Agency Board Members:

Chairman Todd Goergen, At Large; Eric Farm, Port Commissioner; Howard Graham, City of North Bend; Lucinda DiNovo, City of Coos Bay; and John Sweet, Coos County.

Guests:

Maeora Mosieur, Budget Committee; John Burns, Port Staff; Megan Richardson, Port Staff; Lanelle Comstock, Port Staff; and Krystal Moffett, Port Staff.

1. CALL MEETING TO ORDER

Chair Todd Goergen called the meeting to order at 7:30 a.m.

2. INTRODUCTION OF GUESTS

3. CONSENT ITEMS

A. Approval of March 21, 2019 Board Meeting Minutes

B. Approval of May 9, 2019 Budget Committee Meeting Minutes

Upon a motion by John Sweet (Second by Eric Farm), the Agency Board Members voted to approve the March 21, 2019 Board Meeting Minutes and the May 9, 2019 Budget Committee Meeting Minutes.
Motion Passed.

4. OPEN BUDGET HEARING – FY 2019/20 BUDGET

A. Public Hearing

Chair Todd Goergen opened the public hearing for the Coos County Urban Renewal Agency's Fiscal Year 2019/20 budget at 7:32 a.m. No comments were made.

5. BUDGET HEARING FY 2019/20 BUDGET

Todd Goergen stated the materials and services line item of \$128,500 includes a placeholder of \$100,000 for projects. This is within the operating general fund budget of \$135,196. Budget packets were circulated showing the total budget of \$1,304,000. Mr. Goergen asked for any Agency discussion.

Upon a motion by John Sweet (Second by Eric Farm), the Agency Board Members voted to approve Resolution 2019Res01 to adopt the budget approved by the budget committee for the fiscal year 2019/20 in the sum of \$1,304,000 now on file with the Agency office. **Motion Passed.**

6. CLOSE BUDGET HEARING – FY 2019/20 BUDGET

Chair Todd Goergen closed the public budget hearing at 7:33 a.m. and opened the agency board meeting for discussion.

7. OPEN BOARD MEETING

Mr. Goergen asked for a Port progress update on the North Spit drainage issue. John Burns stated that Mike Dunning has been working with County staff to review survey work done to date. John Sweet stated that the County survey did find some drop in elevation from the problem area to the culvert at the southern end. The drop is less than 4 feet in 1,500 feet. Mr. Goergen asked whether action will be taken during the summer season. Mr. Burns stated Port staff does not anticipate any.

Mr. Goergen stated previous discussions of the Agency included an evacuation and safety plan for emergency preparedness for the North Spit. Mr. Goergen stated it would be good for the Agency to consider participating in or using Urban Renewal funds to leverage grants. Mr. Goergen asked if Port staff could look into the availability of grant funding for a federal program to serve the potential needs associated with emergency planning. This would benefit industrial and recreational users. Mr. Burns stated Port staff will look into it. Mr. Sweet stated the Jordan Cove facility will be a benefit to all once it is built; it will be built to withstand a major earthquake/tsunami event. Howard Graham asked about the Forest Service, and Mr. Goergen stated they would be a good partner to reach out to. Eric Farm spoke of the impact of a moderate tsunami to the low ground on the North Spit. Lucinda DiNovo spoke of the City of Coos Bay's efforts to educate the public on the need to have a two weeks preparedness supply, and a plan for the day after. Mr. Farm stated this could be a good use for the project money placeholder. Mr. Burns stated another good group to reach out to is the Regional Resiliency Task Force from the Department of Homeland Security. Mr. Goergen stated the Agency recently experienced public doubt related to the mission of the group. A safety campaign that adds value to recreational and industrial users alike would be good for the public and the perception of the Agency.

8. ACTION ITEMS

There were no other action items.

9. PUBLIC COMMENT

There was no public comment.

10. SCHEDULE NEXT MEETING DATE

11. OTHER/ADJOURN

Chair Todd Goergen adjourned the meeting at 7:43 a.m.