

**COOS COUNTY URBAN RENEWAL AGENCY  
REGULAR BOARD MEETING  
7:30 A.M. Tuesday, February 13, 2018**

Port of Coos Bay Conference Room, 125 Central Avenue, Suite 230, Coos Bay, Oregon 97420

**ATTENDANCE**

**Agency Board Members:** Chairman Todd Goergen, At Large; Eric Farm, Port Commissioner; Howard Graham, City of North Bend; John Sweet, Coos County; Melissa Cribbins, Coos County; Nathan McClintock, Legal Counsel

**Guests:** John Burns, Port Staff; Fred Jacquot, Port Staff; Amrha Wimer, Port Staff; Maeora Mosieur, Budget Committee Candidate

**1. CALL MEETING TO ORDER**

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

**2. INTRODUCTION OF GUEST**

**3. CONSENT ITEMS**

**A. Approval of December 12, 2017, Board Meeting Minutes**

Upon a motion by Eric Farm (Second by Melissa Cribbins), the Agency Board Members voted to approve the December 12, 2017, Board Meeting Minutes. **Motion Passed.**

**4. ACTION ITEMS**

**A. Budget Committee Candidates – Presented by Todd Goergen**

Mr. Goergen stated there are four individuals who are interested in the one empty spot for the Budget Committee term to expire in 2020. Mr. Goergen asked legal counsel if there are any restrictions to remove a Budget Committee member who has not shown up to past meetings. Mr. McClintock stated the Board can make a motion to remove a member and replace with a new candidate. It was determined to not remove any current members and only fill the one vacant spot.

The Board reviewed the candidates who submitted a letter of interest to join the Budget Committee.

Mr. Goergen stated the candidates who showed interest but were not selected should be contacted and asked to join the meetings as a member of the public.

Upon a motion by Melissa Cribbins (Second by Eric Farm), the Agency Board Members voted to add Maeora Mosieur to the Coos County Urban Renewal Agency Budget Committee for a two-year term set to expire in June 2020. **Motion Passed.**

**5. PUBLIC COMMENT**

There was no public comment.

**6. SCHEDULE NEXT MEETING DATE**

To be determined

**7. OTHER/ADJOURN**

**A. Position A and Position B Terms – Presented by Todd Goergen**

- Port of Coos Bay: Eric Farm as seat A and Brianna Hanson as seat B.
- Public at Large: Todd Goergen as seat A and Adam Foxworthy as seat B.
- City of North Bend: Mike Erbele as seat A and Howard Graham as seat B.
- City of Coos Bay: Joe Benetti as seat A and Jennifer Groth as seat B.
- Coos County: Melissa Cribbins as seat A and John Sweet as seat B.

**B. Status Update on CCURA Plan Amendment – Fred Jacquot**

The draft plan amendment and report for the Coos County Urban Renewal Agency received tentative approval from the Coos County Board of Commissioners at the December 13, 2017 public hearing. The changes required by the County now require approval by the City Councils of North Bend and Coos Bay before the County passes the final ordinance adopting the amendment. Coos Bay voted on the final amendment at their February 6 Council meeting and the North Bend City Council is scheduled to vote to approve at their February 13 meeting. The final County ordinance adoption has not yet been scheduled.

**C. Financial Statement – John Burns**

Mr. Burns provided the financial statement to the Board.

Todd Goergen adjourned the meeting at 7:54 a.m.