

Coos County Urban Renewal Agency
Board Meeting

Thursday, December 11, 2025, 7:30am

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

**COOS COUNTY URBAN RENEWAL AGENCY
NORTH BAY DISTRICT**

125 W. Central Avenue, Suite 300 • Coos Bay, Oregon 97420 • 541-267-7678

M E M O R A N D U M

TO: Coos County Urban Renewal Agency Board
and all Interested Parties

FROM: Lanelle Comstock, Agency Administrator

DATE: December 4, 2025

SUBJECT: CCURA Meeting Notice

NOTICE OF REGULAR CCURA MEETING

A public meeting of the Coos County Urban Renewal Agency Board – North Bay District, Coos County, State of Oregon, will be held on **Thursday, December 11, 2025 at 7:30 a.m.** in the Port’s Commission Chambers located at 125 W Central Avenue, Suite 230, Coos Bay, Oregon 97420, and live on YouTube.

Members of the public are invited to attend the meeting in person or view the meeting live on the Port’s YouTube Channel at the following link: www.youtube.com/portcoos.

Members of the public may provide public comment in person, via Zoom, or in writing. If members of the public would like to provide public comment during the meeting via Zoom, please call the Port’s Administrative office at 541-267-7678 by 3:30 p.m. on Wednesday, December 10, 2025. Written comment will be accepted until 3:30 p.m. on Wednesday, December 10, 2025 by sending an email to portcoos@portofcoosbay.com with the subject line ‘Public Comment’.

LC/cs

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING**

7:30 a.m. Thursday, December 11, 2025

Port of Coos Bay Commission Chambers, 125 W. Central Ave., Suite 230, Coos Bay, Oregon 97420
Watch Live on YouTube: www.youtube.com/portcoos

TENTATIVE AGENDA

1. **CALL MEETING TO ORDER**

2. **INTRODUCTION OF BOARD, STAFF, AND GUESTS**

3. **CONSENT ITEMS**
 - A. Approval of July 30, 2025 Board Meeting Minutes 5

4. **DISCUSSION ITEMS**
 - A. Transpacific Parkway Project Update

5. **PUBLIC COMMENT**

6. **SCHEDULE NEXT MEETING DATE**

7. **OTHER/ADJOURN**

Consent Items

**COOS COUNTY URBAN RENEWAL AGENCY
REGULAR BOARD MEETING**

7:30 a.m. Wednesday, July 30, 2025

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

DRAFT MINUTES

This is not an exact transcript. To watch a live stream of this meeting, go to www.portofcoosbay.com.

ATTENDANCE

Agency Board Members:

Todd Goergen, At Large (Chair); Elise Hamner, Port Commissioner; Kyle Stevens, Port Commissioner; Matt Hamilton, City of North Bend; Lucinda DiNovo, City of Coos Bay; Joe Benetti, City of Coos Bay; John Sweet, Coos County; and Drew Farmer, Coos County. Absent: Jessica Engelke, City of North Bend.

Guests:

Lanelle Comstock, Port Staff; Rick Adamek, Port Staff; Christina Sanders, Port Staff; Colton Totland, Coos County; and Rod Taylor, Coos County.

1. CALL MEETING TO ORDER

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

2. INTRODUCTION OF BOARD MEMBERS AND GUESTS

3. CONSENT ITEMS

A. Approval of June 24, 2025 Regular Board Meeting Minutes

Upon a motion by John Sweet (Second by Matt Hamilton), the Agency Board Members voted to approve the June 24, 2025 Board Meeting Minutes. **Motion Passed 7-0-1.** (Ayes: Benetti, DiNovo, Farmer, Goergen, Hamilton, Stevens, and Sweet. Nays: None. Absent: Engelke. Abstain: Hamner.)

B. Approval of April 30, 2025 Regular Board Meeting Minutes

Upon a motion by John Sweet (Second by Elise Hamner), the Agency Board Members voted to approve the April 30, 2025 Board Meeting Minutes. **Motion Passed Unanimously.** (Ayes: Benetti, DiNovo, Farmer, Goergen, Hamilton, Hamner, Stevens, and Sweet. Nays: None. Absent: Engelke.)

C. Approval of March 31, 2025 Special Board Meeting Minutes

Upon a motion by John Sweet (Second by Matt Hamilton), the Agency Board Members voted to approve the March 31, 2025 Board Meeting Minutes. **Motion Passed Unanimously.** (Ayes: Benetti, DiNovo, Farmer, Goergen, Hamilton, Hamner, Stevens, and Sweet. Nays: None. Absent: Engelke.)

4. **ACTION ITEMS**

A. Intergovernmental Agreement with Coos County Road Department

The purpose of this Agreement is to authorize and define the roles and responsibilities of the Coos County Road Department in managing the design and construction of capital improvements to the Transpacific Parkway.

John Sweet stated that he and fellow County Commissioner Drew Farmer could have a potential conflict of interest in voting on this matter. Board members discussed there was no personal financial impact and therefore no conflict exists, although the perception has been acknowledged for the record. No other Board members acknowledged having a conflict of interest.

Upon a motion by Matt Hamilton (Second by Drew Farmer), the Agency Board Members voted to authorize and define the roles and responsibilities of the Coos County Road Department in managing the design and construction of capital improvements to the Transpacific Parkway. **Motion Passed Unanimously.** (Ayes: Benetti, DiNovo, Farmer, Goergen, Hamilton, Hamner, Stevens, and Sweet. Nays: None. Absent: Engelke.)

5. **PUBLIC/COMMITTEE COMMENT**

Matt Hamilton addressed the ongoing issues with the Swing Span Bridge, a critical infrastructure for the region's timber-based economy, which is currently out of service due to structural and electrical deficiencies. Rick Adamek reported that the bridge, which is within Coos County Urban Renewal Agency (CCURA) jurisdiction, requires approximately \$5.2 million for repairs, including \$565,000 for electrical fixes, \$3 million for the fendering system, and \$1.5 million for structural repairs, with past investments estimated at \$30 million over 8-9 years. The discussion highlighted the bridge's importance of rail access to five upriver ocean terminals, supporting 60-80 potential jobs and reducing road wear on the Transpacific Parkway by offsetting truck traffic. Concerns were raised about the bridge's long-term viability, given it was constructed in 1914 and ongoing maintenance costs.

Joe Benetti emphasized prioritizing the North Spit Road project while Kyle Stevens and Lucinda DiNovo advocated for a long-term strategy, potentially relocating operations to avoid continuous high expenditures of repairing the bridge. The Board proposed a joint work session with the Port, the Cities of Coos Bay and North Bend, Coos County, and local shippers to discuss funding, including leveraging URA funds for federal or state grants and engaging shippers for financial contributions. A comprehensive analysis, including ROI and job impacts, was recommended with Stantec's recent inspection providing a starting point.

6. **SCHEDULE NEXT MEETING DATE**

A Doodle Poll will be sent to schedule the next meeting.

7. **OTHER/ADJOURN**

Chair Todd Goergen adjourned the meeting at 8:21 a.m.