

**MINUTES OF THE PROCEEDINGS OF THE
URBAN RENEWAL AGENCY**

February 18, 2003

CANCELLED

The minutes of the proceedings of a meeting of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting beginning at 7 p.m. held in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Jon Eck, Roger Gould, Anna Marie Larson, Jeff McKeown, and Cindi Miller. Staff present were City Manager Bill Grile, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Community Services Director Shanda Shribbs, Fire Chief Stan Gibson, and Police Chief Chuck Knight, and Library Director Carol Ventgen.

**Direction to Proceed with Public Display of historic Sause Tug:
The Irene; and Approval of a Minor Amendment to the
Downtown Urban Renewal Plan (Resolution URA 03-02)**

**Award of Contract for Landscape Architect/Urban Designer
Consultant of Record**

Public Comments

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary