

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

**April 1, 2003**

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 Board Members Joe Benetti, Jon Eck, Roger Gould, and Jeff McKeown. Chair Kevin Stufflebean and Board Members Anna Marie Larson, and Cindi Miller were absent. Staff present were City Manager Bill Grile, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Captain Eura Washburn.

**Approval of the Minutes February 4, and March 4, m 2003**

In absence of the officers, Board Member Benetti called the meeting to order. Board Member Gould moved to approve the minutes of February 4, 2003 and March 4, 2003 as presented. Board Member McKeown seconded the motion which passed unanimously.

**Award of Bid for the Newmark Improvement Project**

Board Member Roger Gould moved to award the contract to the apparent low bidder, Laskey Clifton, for \$1,978,396.35 with staff authorization to approve change orders up to 10% of the contract price, based on the funding component as outlined in the March 25, 2003 staff report and the expenditure of \$38,000 to the Coos Bay-North Bend Water Board. Board Member Jon Eck seconded the motion which passed with Board Members Joe Benetti, Jon Eck, Roger Gould, and Jeff McKeown voting aye. Board Members Anna Marie Larson, Cindi Miller, and Kevin Stufflebean were absent.

**Adjourn**

There being no further business to come before the Agency, Board Member Benetti adjourned the meeting.

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Joe Benetti, Board Member

ATTEST:

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Joyce Jansen, Deputy Recorder