

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

June 17, 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 Chair Kevin Stufflebean and Board Members Joe Benetti, Jon Eck, Anna Marie Larson, Jeff McKeown, and Cindi Miller. Board Member Roger Gould was absent. Staff present were Interim City Manager Chuck Knight, City Attorney Nathan McClintock, Finance Director Janell Howard, Fire Chief Stan Gibson, Police Chief Eura Washburn, and Library Director Carol Ventgen

Approval of the Minutes of May 6, 2003 Meeting

Board Member Miller moved to approve the minutes as presented. Board Member McKeown seconded the motion which passed with all board members present voting aye.

**Adoption of Resolution URA 03-04 Authorizing
Appropriations Required for Debt Service on
Certain Bonds**

Board Member Miller moved to adopt Resolution URA 03-04 authorizing appropriations required for debt service on certain bonds. Board Member Eck seconded the motion which passed with all board members present voting aye.

**Public Hearing on the Proposed Fiscal Year 2003/04
Budget and Adoption of Resolution URA 03-05
Adopting the Budget and Making Appropriations**

Deferred to June 24, 2003 at 4:00 p.m.

Public Comments

None.

Adjourn

There being no further business to come before the Agency, Chair Stufflebean adjourned the meeting to July 24, 2003 at 4:00 p.m. in the Council Chambers.

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary