

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

June 24, 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 4 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 Interim City Manager Chuck Knight, Fire Chief Stan Gibson, Police Chief Eura Washburn, and Finance Director Janell Howard.

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

Chair Stufflebean opened the public hearing for comments on the proposed budget for fiscal year 2003/04. No comments were presented and Chair Stufflebean closed the hearing. Board Member Miller moved to adopt Resolution URA 03-05 adopting the 2003/04 budget and making appropriations. Board Member Eck seconded the motion which passed with all board members present voting aye.

Public Comments

No 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