

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

June 7, 2005

The minutes of the proceedings of an executive session 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, Jeff McKeown, and Cindi Miller. Board Member John Muenchrath was absent. Staff present were City Manager Scott McClure, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Battalion Chief Howard Owens, Police Chief Eura Washburn, Finance Director Janell Howard, Library Director Carol Ventgen, and Assistant Library Director Ellen Thompson.

Executive Session

An executive session was held pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions.

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

John Muenchrath, Secretary