

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

**October 4, 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 held at 7:00 p.m. in the Council Chambers, 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 Nate McClintock, Deputy Recorder Joyce Jansen, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

**Executive Session**

Board Member Benetti moved to convene in executive session pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. Board Member Miller seconded the motion which passed with all members present voting aye.

**Adjourn**

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

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Kevin Stufflebean, Chair

ATTEST:

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John Muenchrath, Secretary