

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

April 4, 2006

The minutes of the proceedings of a meeting of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting held at 7 p.m. in the Council Chambers, 500 Central Avenue, Coos Bay, County, Oregon.

Those Attending

Those present were Board Members Joe Benetti, Jon Eck, Roger Gould, Jeff McKeown, Cindi Miller, and John Muenchrath. Board Member Kevin Stufflebean was absent. Staff present were City Manager Scott McClure, City Attorney Nate McClintock, Deputy Recorder Joyce Jansen, Community Services Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

Addition of an Executive Session

Vice-Chair Miller announced an executive session for the purpose of discussing real property acquisition needed to be added to the agenda. Mr. Eck moved to add the executive session pursuant to ORS 192.660 (2) (e). Mr. McKeown seconded the motion which passed with all board members present voting aye.

Approval of the Minutes of March 7, 2006

A correction of the name in the signature block was noted. Mr. Eck moved to approve the minutes of March 7, 2006 as corrected. Mr. Gould seconded the motion which passed with all Board Members present voting aye.

**Approval of an Amendment to the Coos Bay
Downtown Urban Renewal Plan – Adoption
of Resolution URA 06-01**

Mr. McKeown moved to adopt resolution URA 06-01 amending the Downtown Plan. Mr. Benetti seconded the motion which passed with all board members present voting aye.

**Approval of the Contract with South Coast
Development Council to Provide Economic
Development consulting Services**

Mr. Gould moved to approve the consulting services contract with South Coast Development Council. Mr. Eck seconded the motion which passed with all board members present voting aye.

Public Comments

No comments were given.

Urban Renewal Agency Minutes – April 4, 2006
Page 2

Executive Session

Mr. Muenchrath moved to go into an executive session pursuant to ORS 192.660 (2) (e) for the purpose of real property acquisition. Mr. Gould seconded the motion which passed with all board members present voting aye.

The Agency reconvened in regular session.

Adjourn

There being no further business to come before the Agency, Vice-Chair Miller adjourned the meeting.

Cindi Miller, Vice-Chair

Attest:

John Muenchrath, Secretary