

**MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY
OF THE CITY OF COOS BAY**

May 5, 1998

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, following the City Council meeting at 7 p.m. in the Council Chambers at City Hall.

Those Present

Those present were Acting Board Chair Cindi Miller, and Board Members Jeff McKeown, Don Spangler, Kevin Stufflebean, and Joanne Verger. City staff present were City Manager Bill Grile, Acting City Recorder Melanie Johnston, and City Attorney Randall Tosh, Acting Community Services Director Steve Doty, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Chuck Knight.

Approval of the Minutes of March 31, 1998 and April 7, 1998

Board Member Stufflebean moved to approve the minutes of the March 31, 1998 and April 7, 1998 meetings. Board Member McKeown seconded the motion which passed with all members present voting aye.

Adoption of Resolution URA 98-4 Allowing for Limited Continuation of the Removal and Replacement of the Mall Canopy by Awnings

Board Member Stufflebean moved to adopt Resolution URA 98-4 with the addition of the deadline date of Sept 1, 1998, and no new applications will be accepted. Board Member Spangler seconded the motion which passed with all members present voting aye.

Review and Approval of the Library Expansion Plan

City Manager Grile explained that the Library Expansion project will be ready to go to bid on May 29, 1998, and bids will be awarded at the June 16, 1998 meeting. Board Member Stufflebean moved to set the bid opening date as May 29, 1998 for the Library Expansion Plan. Board Member Spangler seconded the motion which passed with all members present voting aye.

Adjournment

There being no further business, Acting Chair Miller adjourned the Urban Renewal Agency meeting.

Joe Benetti, Chair
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon

ATTEST:

Don Spangler, Secretary
Urban Renewal Agency of the City of Coos Bay
Coos County, Oregon