

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

**September 1, 1998**

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

**Those Present**

Those present were Board Chair Joe Benetti, and Board Members Cindi Miller, Don Spangler, Joanne Verger, and Judy Weeks. Board Members Jeff McKeown and Kevin Stufflebean were absent due to out of town business. City staff present were Acting City Manager Chuck Knight, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney, and Fire Chief Stan Gibson.

**Approval of the Minutes of August 20 and August 26, 1998**

Board Member Miller moved to approve the minutes as submitted. Board Member Weeks seconded the motion which passed with all members present voting aye.

**Approval of the Coos Art Museum Deed**

City Attorney Randall Tosh explained the City of Coos Bay has deeded the property to the Urban Renewal Agency so that a restrictive covenant can be imposed limiting the use of the building as an art museum until such time as the City Council determines the ownership and maintenance of a public art collection is no longer in the public interest. The purpose of the change is to facilitate the Coos Art Museum's efforts to obtain grants for improvements to the facility. Board Member Miller moved to approve the deed. Board Member Weeks seconded the motion which passed with all members present voting aye.

**Resolution URA 98-7 — Declaring the Necessity of Acquiring  
Certain Real Property**

City Attorney Randall Tosh explained the Agency has a need to acquire property located in the Front Street area to provide access into the heart of the Front Street development project. Board Member Miller moved to approve the deed. Board Member Weeks seconded the motion which passed with all members present voting aye.

**Adjournment**

There being no further business the meeting was adjourned to September 15, 1998.

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

ATTEST:

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