

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

September 22, 1998

The minutes of the proceedings of a special meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held at 1:15 p.m. in the Manager's Conference Room at 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, Kevin Stufflebean, and Judy Weeks. City staff present were City Manager Bill Grile, Community Services Director Bill Finney, and Library Director Carol Ventgen.

Library Project Asbestos Abatement

Community Services Director Bill Finney reviewed the areas of the existing building in need of asbestos abatement and explained the project's budget contingency fund has approximately \$55,800 for unforeseen construction costs. The Library Board and Project Management Team recommend using a portion of the contingency fund necessary to abate the asbestos ceiling material in the area of the library open to public view at a cost of \$33,501.01.

Board Member Judy Weeks moved to authorize expenditure of \$33,501.01 from contingency for asbestos abatement. Board Member Cindi Miller seconded the motion which passed with all Board Members present voting aye.

Adjournment

There being no further business, Chair Benetti adjourned the Urban Renewal Agency meeting at 1:40 p.m.

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