

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

March 2, 1999

The minutes of an executive session 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 Vice-Chair Cindi Miller, and Board Members Jeff McKeown, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. Board Chair Joe Benetti was out of town. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney, and Police Chief Chuck Knight.

Executive Session

An executive session was held by the Urban Renewal Agency pursuant to ORS 192.660 (1) (e) for the purpose of consulting with legal counsel regarding real property transactions.

Adjournment

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

Cindi Miller, Vice-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