

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

September 7, 1999

The minutes of the proceedings of an executive session 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 Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, and Joanne Verger. Board Member Judy Weeks was absent. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Chuck Knight

Executive Session

An executive session was held 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, Chair Benetti 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