

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

July 5, 2000

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 Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. City staff present were City Manager Bill Grile, Finance Director Janell Howard, City Attorney Randall Tosh, Community Services Director Bill Finney, Police Chief Chuck Knight, Fire Chief Stan Gibson.

**Authorization to Proceed with Construction of
Downtown Restrooms**

City Manager Bill Grile reported staff had been given direction to proceed with construction of the downtown restrooms. Board Member Stufflebean commented he would not support a brick building in the downtown area. Board Member Weeks moved to proceed with the downtown restrooms with the condition that staff look at making the building look better. Board Member Spangler seconded the motion which passed with all board members present voting aye.

Authorization to spend \$88,200 to Complete Paving Front Street

Board Member Weeks moved to authorize spending \$88,200 of Downtown Urban Renewal funds to complete the paving of Front Street. Board Member Miller seconded the motion which passed with all board members present voting aye.

Board Member Spangler requested low cost loan programs be placed on a future agenda for discussion by the Agency. Board Member Verger recommended talking with the Rental Owners Association about their concerns. Chair Benetti recommended looking at why the loan program for downtown was not successful.

Executive Session

Board Member Joe Benetti moved to go into executive session pursuant to ORS 192 (1) (e) for the purpose of discussing real property negotiations. Board Member Cindi Miller seconded the motion which passed unanimously. The Agency reconvened into regular session.

Adjournment

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

ATTEST:

Don Spangler, Secretary

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