

MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY

December 19, 2000

The minutes of the proceedings of the regular meeting of the Urban Renewal Agency of Coos Bay, Coos County, Oregon, being held at 7 p.m. in the Council Chamber at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Anna Marie Larson, Jeff McKeown, Cindi Miller, Don Spangler, and Judy Weeks. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Fire Chief Stan Gibson, Police Chief Chuck Knight, Carol Ventgen and Community Services Director Shanda Shribbs.

Approval of the Amendment to the Downtown Urban Renewal Plan Adding the Purchase of Real Property For and Construction of a Facility to House a Historic Railroad Museum

Board Member Miller moved to approve the amendment to the Downtown Urban Renewal Plan adding the purchase of real property for and construction of a facility to house a historic railroad museum. Board Member Spangler seconded the motion which passed with all board members present voting aye.

Board Member Larson inquired if the train will be able to run from Coos Bay to North Bend to Coquille. Chair Stufflebean reported that is part of the rail society's long term plan. City Manager Bill Grile reported the first step of the project is to acquire the property and move Engine No. 104 from its current location to Coos Bay. Mr. Grile further explained the local chapter of the railroad society will be pursuing grants to build the museum.

Board Member Spangler moved to place the executive session after the City Council meeting. Board Member Weeks seconded the motion and the motion failed.

Executive Session

Chair Stufflebean moved to go into executive session pursuant to ORS 192.660(1)(e) for the purpose of discussing real property negotiations. Board Member Benetti seconded the motion which passed with all members voting aye. The Agency reconvened into regular session.

Adjournment

There being no further business to come before the Urban Renewal Agency, Chair Stufflebean adjourned the meeting.

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary