

**MINUTES OF THE PROCEEDINGS OF THE
URBAN RENEWAL AGENCY**

May 18, 2004

The minutes of the proceedings of a meeting of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting beginning at 7:00 p.m. in the Council Chambers, 500 Central Avenue, Coos Bay, Coos County, Oregon.

Those Attending

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Jon Eck, Anna Marie Larson, and Jeff McKeown. Board Members Roger Gould and Cindi Miller were absent. Staff present were City Manager Chuck Knight, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

**Award of Bid and Authorization to Expend
Funds for the Sun Building Project**

Chair Stufflebean reported the project cost has increased by \$15,000 because of dry rot in the building. Board Member Eck moved to increase the project budget by \$15,000 and award the bid to Seve Auer Construction for \$42,840. Board Member McKeown seconded the motion which passed with all board members present voting aye.

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary