

MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY

June 1, 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 Board Members Joe Benetti, Jon Eck, Roger Gould, and Jeff McKeown. Board Members Anna Marie Larson, Cindi Miller, and Kevin Stufflebean 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.

Approval of April 20th & May 18th 2004 Minutes

Board Member Jon Eck called the meeting to order. Board Member Gould moved to approve the April 20, 2004 minutes. Board Member McKeown seconded the motion which passed with all board members present voting aye. Board Member Benetti moved to approve the minutes of May 18, 2004. Board Member McKeown seconded the motion which passed with all board members present voting aye.

Award of Bid for Marshfield Sun Printing Museum

City Manager Chuck Knight reported the bid for the Marshfield Sun Museum project had been approved by the City Council and Urban Renewal Agency May 18th and was being presented tonight to formalize the action. Board Member McKeown moved to approve the additional \$15,000 for the Marshfield Sun Building project and award the bid to Steve Auer Construction, Inc. for \$42,840.00. Board Member Gould seconded the motion which passed with all board members present voting aye.

Request for purchase of Real Property located in the Empire Urban Renewal District

City Manager Chuck Knight reported two inquiries have been received regarding the purchase of the property in the Empire District. The property is currently leased to the South Coast Gospel Mission through November 2004. Mr. Knight asked if the Agency would be interested in selling the property. City Attorney Nate McClintock commented the Agency is not required to declare the property surplus. Board Member McKeown recommended the appraisal be updated as the original was done in 1999. Consensus of the board was to move forward with selling the property.

Public Comments

There were no public comments.

Adjourn

There being no further business to come before the Agency, Board Member Eck adjourned the meeting.

Jon Eck, Board Member/Acting Chair

ATTEST:

Joyce Jansen, Deputy Recorder