

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

April 18, 2006

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

Those Attending

Those present were Board Members Joe Benetti, Jon Eck, Roger Gould, Jeff McKeown, and John Muenchrath. Board Members Cindi Miller and Kevin Stufflebean were absent. Staff present were City Manager Scott McClure, City Attorney Nate McClintock, Deputy Recorder Joyce Jansen, Community Services Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

Central Dock Environmental Plan

Mr. McClure reported the environmental study on Central Dock indicates there are some contaminants in the soil and the company who did the work have the option to cap the site. An analysis and a plan are required to be submitted to DEQ to do the cap. Mr. McKeown moved to approve the expenditure of \$17,900 for the procedure. Mr. Benetti seconded the motion which passed with all board members present voting aye.

Public Comments

There were no public comments.

Executive Session

The Agency met in executive session pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property negotiations.

The Agency reconvened into regular session.

Adjourn

There being no further business to come before the Agency, Secretary Muenchrath adjourned the meeting.

John Muenchrath, Secretary

Attest:

Joyce Jansen, Deputy Recorder