

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

October 17, 2006

The minutes of the proceedings of an executive session 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 Chair Kevin Stufflebean and Board Members Jon Eck, Jeff McKeown, and Cindi Miller. Board Members Joe Benetti, John Muenchrath and Roger Gould were absent. Staff present was Interim City Manager Joyce Jansen, City Attorney Nate McClintock, Acting Deputy Recorder Jackie Mickelson, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, and Library Director Carol Ventgen.

Executive Session

Board Member Cindi Miller moved to go into executive session pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. Board Member Jon Eck seconded the motion which passed with all board members present voting aye.

The Agency reconvened into regular session.

Adjourn

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

Kevin Stufflebean, Chair

Attest:

Jackie Mickelson, Acting Deputy Recorder