

**MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY
OF THE CITY OF COOS BAY**

September 3, 1996

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, in the Council Chambers following the City Council meeting beginning at 7:30 p.m.

Those Present

Those present were Board Chair Joe Benetti, and Board Members Don Spangler, Joanne Verger, Judy Weeks. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Finance Director Gail George, Community Services Director Bruce Meithof, Fire Chief Cliff Vaniman, Police Chief Marc Adams, and Library Director Carol Ventgen. Members of the media were also present.

Approval of the Minutes of August 6, 1996

Board Member Spangler moved to approve the August 6, 1996 as presented. Board Member Weeks seconded the motion which carried with all members present voting aye.

Approval of the Awning for the Coos Art Museum Building

City Manager Grile explained the ordinance requires consent of the property owner before an awning may be placed on the property. The art museum is requesting approval from the City, as property owner, for an awning. Board Member Spangler asked if it is just the awning for the front of the building and Mr. Grile responded the approval from the Board only gives them authorization to apply. Board Member Verger moved to approve the request to apply for an awning. Board Member Weeks seconded the motion which passed with all members present voting aye.

Adjournment

There being no further business, Chair Benetti adjourned the Urban Renewal Agency meeting.

Joe Benetti
Chair of the Urban Renewal District
of the City of Coos Bay
Coos County, Oregon

ATTEST:

Don Spangler
Secretary of the Urban Renewal Agency
of the City of Coos Bay
Coos County, Oregon