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

May 18, 1999

The minutes of the proceedings of an executive meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held in the Council Chambers of City Hall, 500 Central Avenue, Coos Bay immediately following the City Council meeting.

Those Present

Those present were Board Vice-Chair Cindi Miller and Board Members Jeff McKeown, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. Joe Benetti was out of town. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney Fire Chief Stan Gibson, and Police Chief Chuck Knight.

Executive Session

An executive session was held pursuant to ORS 192.660 (1) (e) for the purpose of consulting with legal counsel regarding real property negotiations for the Front Street Redevelopment Project.

Adjournment

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

Cindi Miller, Vice-Chair Urban Renewal Agency of the City of Coos Bay Coos County, Oregon

ATTEST:

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