

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

**June 30, 2015**

The minutes of the proceedings 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 at City Hall, 500 Central Avenue, Coos Bay, Oregon.

**Those Attending**


Those present were Chair Jennifer Groth and Board Members Fred Brick, Stephanie Kramer, Thomas Leahy, and Mike Vaughan. Board Members Mark Daily and Crystal Shoji were absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Public Works Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

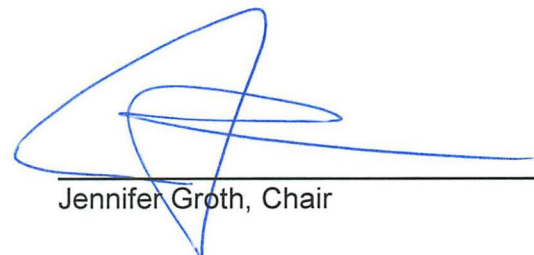
**Executive Session**

An executive session was held pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. No decisions were made.

**Adjourn**

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

Attest:   
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Mike Vaughan, Secretary

  
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Jennifer Groth, Chair