

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

November 5, 2002

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

Those Attending

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Jon Eck, Roger Gould, Anna Marie Larson, and Cindi Miller. Board Member Jeff McKeown was absent. Staff present were City Manager Bill Grile, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Community Services Director Shanda Shribbs, Fire Chief Stan Gibson, and Police Chief Chuck Knight, Finance Director Janell Howard, and Library Director Carol Ventgen.

Executive Session

An executive session was held for the purpose of discussing real property transactions, pursuant to ORS 192.660 (1) (e).

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary