

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

February 17, 2004

The minutes of the proceedings of a meeting of the City of Coos Bay Urban Renewal Agency held at 7 p.m. 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 Jeff McKeown. Board Member Cindi Miller was absent. Staff present were City Manager Chuck Knight, City Attorney Nathan McClintock, Deputy Recorder Joyce Jansen, Finance Director Janell Howard, and Police Chief Eura Washburn.

Flag Salute

Chair Stufflebean lead the assembly in the flag salute.

Consent Calendar

Chair Stufflebean reviewed the consent calendar which consisted of approval of the minutes of July 29, August 5, August 19, and November 4, 2003 and February 3, 2004, and adoption of Resolution URA 04-01 authorizing payment of administrative costs. Board Member McKeown moved to approve the consent calendar as presented. Board Member Gould seconded the motion which passed with all board members present voting aye.

**Approval of the Amendment to the Downtown
Association Urban Renewal Plan**

Chair Stufflebean reported the Agency had requested the Downtown Urban Renewal District Plan be amended to include the Wastewater Treatment Plant I. The proposed amendment would change the district boundaries to include Plant I and the property known as McAuley Hospital, authorize an additional project, allow urban renewal funds to be used for improvements to Plant I, and update the plan to be consistent with state law. City Manager Chuck Knight commented the public hearing and approval of the amendment will be during City Council meeting. Board Member Gould moved to approve and forward the amendment to the City Council for a public hearing and approval of the substantial plan amendment to the 1988 Urban Renewal Plan. Board Member Eck seconded the motion which passed with all board members present voting aye.

Public Comments

There were no comments.

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

Anna Marie Larson, Secretary