

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

January 4, 2005

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, Jeff McKeown, Cindi Miller, and John Muenchrath. Staff present were City Manager Scott McClure, City Attorney Nate McClintock, Deputy Recorder Joyce Jansen, Fire Chief Stan Gibson, and Police Chief Eura Washburn.

Approval of the Minutes of December 7, 2004

Board Member Miller moved to approve the minutes of the December 7, 2004 meeting as presented. Board Member McKeown seconded the motion which passed with Chair Stufflebean and all Board Members present voting aye.

**Consideration of Approval of the Agreement
Transferring Central Dock Property to Coos
Historical Society**

Board Member McKeown reported the Historical Society feels it is premature to transfer the property. City Attorney Nate McClintock commented he had spoken with John Whitty regarding their concern of the building located on the property and recommended the item be tabled. Board Member Gould asked for clarification on what portion of the Central Dock property was to be transferred to the museum. Board Member Benetti reported the entire 4-acre parcel and briefly explained the history of the property purchase and decision to donate to the Coos Historical Society. Chair Stufflebean commented on the County's plan to sell the building; however, the sale fell through and the building is now owned by the Urban Renewal Agency. The Agency further discussed whether the whole parcel was needed for the museum, extending an invitation to the Historical Society to make a report on the Society's plans for the museum to the Agency, and other development in the Waterfront Heritage District.

Board Member McKeown moved to table the matter of transferring the property to the Historical Society. Board Member Gould seconded the motion which passed with Chair Stufflebean and all Board Members present voting aye.

**Consideration of Authorization to Expend Funds
for an Environmental Study on Property**

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Located at 737 Front Street

City Manager Scott McClure reported Susan Krieg is in the process of purchasing property at 737 Front Street and the issue of soil contamination has come up which must be resolved before the sale can close. The owners do not have the money for the environmental study and Ms Krieg is requesting \$10,000 from the Agency for the study and cleanup. Board Member Gould reported he represents the prior owner of the property and they are willing to pay for the environmental study. Board Member Miller moved to not proceed with the funding request. Board Member McKeown seconded the motion which passed with Chair Stufflebean and all Board Members present voting aye.

Public Comments

There were no public comments.

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

John Muenchrath, Secretary