

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

**February 15, 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, Library Director Carol Ventgen, and Police Chief Eura Washburn.

**Approval of the January 4, 2005 Minutes**

Board Member Jeff McKeown moved to approve the minutes as presented. Board Member Cindi Miller seconded the motion which passed with Chair Stufflebean and all Board Members present voting aye.

**Consideration of Funding for the  
Collection System Master Plan and  
System Development Charges**

Chair Stufflebean commented using \$16,875 of urban renewal funds for the Collection System Master Plan and System Development Charges had been discussed during the City Council meeting. Board Member Roger Gould moved to approve the use of \$16,875 for the development of the collection systems master plan and system development charges. Board Member Jon Eck 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.

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Kevin Stufflebean, Chair

ATTEST:

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John Muenchrath, Secretary