

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

November 15, 2005

The minutes of the proceedings of an executive session of the City of Coos Bay Urban Renewal Agency, held at immediately following the City Council meeting held at 7:00 p.m. in the Council Chambers, 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, Community Services Director Jim Hossley, Building Administrator Barry Hardman, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, Library Assistant Director Ellen Thompson, and Police Chief Eura Washburn.

Consent Calendar

Chair Kevin Stufflebean reviewed the consent calendar which consisted of approval of the minutes of June 22, June 28, July 5, August 16, September 20, October 4, and November 1, 2005. Board Member Miller moved to approve the consent calendar as presented. Board Member Eck seconded the motion which passed with the Chair and all Board members present voting aye.

Executive Session

Board Member Muenchrath moved to go into an executive session pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property transactions. Board Member Miller second the motion which passed with all board members present voting aye.

The Agency reconvened in regular session.

Other Business

Board Member Muenchrath represented information from ORCA Communications regarding putting wireless internet access in the downtown area. The cost to install the access would be \$42,000 with an annual cost of \$6,000. There was a brief discussion on the use of urban renewal funds, and maintenance and upgrade costs. Chair Stufflebean recommended the item be on the next agenda and Karl Kennedy be asked to make a presentation to the Agency.

Adjourn

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

Kevin Stufflebean, Chair

ATTEST:

John Muenchrath, Secretary