

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

**December 20, 2005**

The minutes of the proceedings of an executive session of the City of Coos Bay Urban Renewal Agency, held 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 Jon Eck, Jeff McKeown, Cindi Miller, and John Muenchrath. Board Members Joe Benetti and Roger Gould were absent. Staff present were City Manager Scott McLure, City Attorney Nate McClintock, Deputy Recorder Joyce Jansen, Community Services Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, and Library Director Carol Ventgen.

**Approval of the Annual Financial Report**

Chair Stufflebean added approval of the annual financial report to the agenda. Board Member Muenchrath moved to approve the financial report as presented. Board Member Eck seconded the motion which passed with all board members present voting aye.

**Executive Session**

Board Member Muenchrath moved to go into executive session pursuant to ORS 190.662 (2) (e) for the purpose of discussing real property negotiations. Board Member McKeown seconded the motion which passed with all board members present voting aye.

Agency reconvened into regular session. Consensus of the Agency was Chair Stufflebean would make a statement to the press regarding negotiations for the purchase of the Egyptian Theatre.

**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