

**MINUTES OF THE PROCEEDINGS OF THE URBAN RENEWAL AGENCY  
OF THE CITY OF COOS BAY**

**November 19, 1996**

The minutes of the proceedings of a regular meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, in the Council Chambers following the City Council meeting beginning at 7:30 p.m.

**Those Present**

Those present were Board Chair Joe Benetti, and Board Members Don Spangler, Joanne Verger, Judy Weeks, Cindi Miller, Jeff McKeown, Kevin Stufflebean. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Members of the media were also present.

**Approval of the Minutes of September 3, 1996**

Board Member Cindi Miller moved to approve the minutes of September 3, 1996. Board Member Judy Weeks seconded the motion which passed with all members present voting aye.

**Adoption of Resolution URA 96-3 - Property and General Liability Insurance Coverage with City County Insurance Services**

City Manager Bill Grile reported the City's insurance agent of record has recommended a separate insurance policy be obtained for the urban renewal agency. In past years it was believed the City's policy also covered the urban renewal agency. Resolution 96-3 establishes a contract and membership with City County Insurance Service for property and general liability insurance coverage. Mr. Grile reported the premiums would be \$775 annually for general liability coverage and \$1835 annually for property coverage. Board Member Cindi Miller moved to adopt resolution 96-3 entering into a contract with City County Insurance Services for property and general liability insurance coverage. Board Member Weeks seconded the motion which passed with all members present voting aye.

**Executive Session**

Board Member Cindi Weeks moved to go into executive session. The motion was seconded by Board Member Miller, and the urban renewal agency went into an executive session pursuant to ORS 192.660(1)(h) which allows the agency to meet to discuss possible litigation.

**Adjournment**

There being no further business, Chair Benetti adjourned the Urban Renewal Agency meeting.

**Urban Renewal Minutes - November 19, 1996**

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Joe Benetti  
Chair of the Urban Renewal District  
of the City of Coos Bay  
Coos County, Oregon

ATTEST:

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Don Spangler  
Secretary of the Urban Renewal Agency  
of the City of Coos Bay  
Coos County, Oregon