

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

**June 17, 1997**

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

**Those Present**

Those present were Board Members Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. Chair Joe Benetti was absent. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Finance Director Gail George, Community Services Director Bruce Meithof, Planning Administrator Kevin Cupples, Accounting Operations Supervisor Mary Beth Holst, and Library Director Carol Ventgen. Members of the media were also present.

**Approval of the February 18, 1997 Meeting Minutes**

Board Member Weeks moved to approve the minutes of February 18, 1997 as presented. The motion was seconded by Board Member Stufflebean and passed with all members present voting aye.

**Public Hearing - Fiscal Year 1997/98 Budget**

Vice-Chair Cindi Miller opened the public hearing for receiving comments on the 1997/98 budget. There being no comments the public hearing was closed.

**Adoption of Resolution URA 97-4 Adopting Fiscal Year 1997/98 Budget and Making Appropriations**

Board Member Weeks moved to adopt Resolution URA 97-4 adopting fiscal year 1997/98 budget and making appropriations. Board Member Verger seconded the motion which passed with all members present voting aye.

**Public Hearing - Amendment to the Downtown Urban Renewal Plan Authorizing Additional Projects for Library Rehabilitation Expenditures**

Vice-Chair Miller reported the amendment to the urban renewal plan would allow use of funds, within the previously approved library rehabilitation project, to be used for other improvements in the rehabilitation project. Vice-Chair Miller opened the hearing for public comments. There being no comments, Vice-Chair Miller closed the public hearing.

**Urban Renewal Agency Minutes - June 17, 1997**

**Resolution URA 97-5 - Adoption of Additional Funding for the Library Rehabilitation Project**

Board Member Spangler moved to adopt Resolution URA 97-5 authorizing additional funding for the library rehabilitation project. Board Member Weeks seconded the motion which passed with all members present voting aye.

**Adjournment**

There being no further business, Vice-Chair Miller adjourned the Urban Renewal Agency meeting.

---

Cindi Miller  
Vice-Chair of the Urban Renewal District  
of the City of Coos Bay  
Coos County, Oregon

ATTEST:

---

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