

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

August 26, 1998

The minutes of the proceedings of an executive session meeting of the Urban Renewal Agency of the City of Coos Bay, Coos County, Oregon, held in the Manager's Conference Room at 5:30 p.m.

Those Present

Those present were Board Chair Joe Benetti, and Board Members Jeff McKeown, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. Board Member Cindi Miller was unable to attend due to a business commitment. City staff present were Acting City Manager Chuck Knight, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, and Community Services Director Bill Finney.

Executive Session

Pursuant to ORS 192.660 (1) (e) an executive session was held for the purpose of consulting with legal counsel concerning negotiations of real property transactions.

Adjournment

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

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

ATTEST:

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