

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

November 17, 1998

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 of City Hall, 500 Central Avenue, Coos Bay immediately following the City Council meeting.

Those Present

Those present were Board Chair Joe Benetti, and Board Members Jeff McKeown, Cindi Miller, Don Spangler, Kevin Stufflebean, Joanne Verger, and Judy Weeks. City staff present were City Manager Bill Grile, Deputy Recorder Joyce Jansen, City Attorney Randall Tosh, Community Services Director Bill Finney Fire Chief Stan Gibson, and Police Chief Chuck Knight.

Approval of the Minutes of November 3, 1998

Board Member Weeks moved to approve the minutes of November 3, 1998. Board Member Stufflebean seconded the motion which passed with all board members present voting aye.

Award of Bid — Empire Street Scape Project

Board Member Stufflebean inquired about a project deadline date and suggested the date be April 1st. Community Services Director Bill Finney replied the deadline is part of the contract. Board Member Miller moved to award the bid to Johnson Rock Products for Schedule A and Alternate 1 in the amount of \$233,775 and Schedule B in the amount of \$15,600 with a deadline for the project of April 1st, and direct staff to obtain quotes for lighting fixtures. Board Member Weeks seconded to motion which passed with all board members present voting aye.

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