

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

February 4, 2014

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency, held immediately following the City Council meeting held at 7 p.m. in the Council Chambers at City Hall, 500 Central Avenue, Coos Bay, Oregon.

Those Attending

Those present were Chair Mark Daily and Board Members Jennifer Groth, Stephanie Kramer, John Muenchrath, Crystal Shoji, and Mike Vaughan. Board Member Gene Melton was absent. City staff present were City Manager Rodger Craddock, City Attorney Nate McClintock, Finance Director Susanne Baker, Deputy Finance Director Amy Kinnaman, Library Director Sami Pierson, Community Development Director Eric Day, Public Works Director Jim Hossley, Acting Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

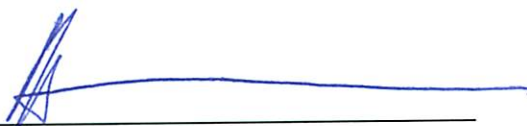
Approval of Amendment to the KPFF Contract to Provide Façade Design Service for the Egyptian Theatre

City Manager Rodger Craddock stated the City retained the services of KPFF Consulting Engineers to design Phase 1 of the structural renovation improvements for the Egyptian Theatre in the fall of 2012. At the January 7, 2014 Urban Renewal Agency (URA) meeting, the Egyptian Theatre Preservation Association was awarded \$70,000 to renovate the façade along with several cosmetic improvements to the facility. Mr. Craddock noted the façade improvements would require structural and mechanical design; staff recommended amending the KPFF Consulting Engineers contract to include the Egyptian Theatre façade design not to exceed \$16,800. Board Member Groth moved to amend the KPFF contract to include the Egyptian Theatre façade design for an amount not to exceed \$16,800. Board Member Kramer seconded the motion which passed with Chair Daily and Board Members Groth, Kramer, Muenchrath, Shoji, and Vaughan voting aye. Board Member Melton was absent.

Adjourn

There being no further business to come before the Agency, Chair Daily adjourned the meeting.

Attest:



Mike Vaughan, Secretary



Mark Daily, Chair