

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

March 15, 2016

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 Jennifer Groth and Board Members Fred Brick, Mark Daily, Stephanie Kramer, and Crystal Shoji. Board Members Thomas Leahy and Mike Vaughan were 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, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Consent Calendar

Chair Groth reviewed the consent calendar which consisted of 2a: approval of the joint work session and regular minutes of February 16, 2016, and; 2b: acceptance of the February 2016 combined cash report. Board Member Kramer moved to approve the consent calendar approving the joint work session and regular minutes of February 16, 2016 and accepting the February 2016 combined cash report. Board Member Brick seconded the motion which passed with Chair Groth and Board Members Brick, Daily, Kramer, and Shoji, voting aye. Board Members Leahy and Vaughan were absent.

New Urban Renewal Business

No new urban renewal business was presented.

Approval of an After-the-Fact Change Order #3 for the Egyptian Theatre Façade


Public Works Director Jim Hossley stated during the canopy design process for the Egyptian Theatre façade, an accurate anchoring detail could not be provided until after demolition of the old canopy. Once demolition was complete, KPFF Engineering field verified the current anchor system and finalized a new canopy anchor design, thus resulting in change order #3 in the amount of \$2,714.35.

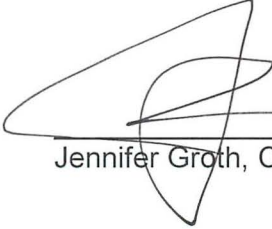
Board Member Shoji moved to approve DLB Construction, Inc. change order #3 in the amount of \$2,714.35 to fabricate and install stainless steel flashing on the façade of Egyptian Theatre. Board Member Brick seconded the motion which passed with Chair Groth and Board Members Brick, Daily, Kramer, and Shoji voting aye. Board Members Leahy and Vaughan were absent.

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Adjourn

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

Attest:  _____
Mike Vaughan, Secretary

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Jennifer Groth, Chair