

**MINUTES OF THE PROCEEDINGS OF THE
URBAN RENEWAL AGENCY**

March 29, 2006

The minutes of the proceedings of a meeting of the City of Coos Bay Urban Renewal Agency, held at 5:30 p.m. in the Manager's Conference Room, 500 Central Avenue, Coos Bay, County, Oregon.

Those Attending

Those present were Chair Kevin Stufflebean and Board Members Joe Benetti, Jon Eck, Roger Gould, Jeff McKeown, Cindi Miller, and John Muenchrath. Staff present were Acting City Manager Stan Gibson, City Attorney Nate McClintock, and Deputy Recorder Joyce Jansen.

Discussion of the Electrical Repairs Necessary for the Egyptian Theater

Mr. Eck reclused himself from discussion as Reese Electric is his employer. Mr. Gibson reported the electrical system is OK for using the facility as a movie house, but if used for other activities, then the electrical would need to be brought up to code. Mr. Benetti expressed concern for the safety of people using the building. The Agency members discussed bid requirements and Mr. Gould asked if the Agency needs to give direction to go out to bid. Mr. McKeown commented he was surprised to receive an email from the city manager stating staff was going out for bid when Council direction was to move forward with repairs as soon as information was received from Reese Electric. Mr. Benetti commented if the facility is unsafe, there is no need to go out to bid.

Gordon Bridgeham, Reese Electric, reported he had been asked to inspect the electrical system and briefly reviewed the steps necessary to make the facility safe. The work would include addressing the electrical issues of the organ. Mr. Gould commented as long as the issues have been taken care of, the Agency can move forward with contracting with the non-profit organization to take over the operation of the facility and they would be responsible for further improvements. Mr. Gould moved to instruct staff to work with Reese Electric to do basic platform as discussed and the city attorney to prepare a management agreement. Ms. Miller seconded the motion which passed with all board members voting aye.

Public Comments

There were no comments given.

Adjourn

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

Kevin Stufflebean, Chair

Attest:

John Muenchrath, Secretary