

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

November 21, 2006

The minutes of the proceedings of a regular meeting 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, 500 Central Avenue, Coos Bay, County, Oregon.

Those Attending

Those present were Board Members Jon Eck, Roger Gould, Jeff McKeown, Mark Daily, Stephanie Kramer, and John Muenchrath. Staff present were Interim City Manager Joyce Jansen, City Attorney Nate McClintock, Acting Deputy Recorder Jackie Mickelson, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Library Director Carol Ventgen, and Police Chief Eura Washburn.

Approval of the Minutes of October 4, and 17, 2006

Board Member Jeff McKeown moved to approve the minutes of October 4, and 17, 2006 as presented. Board Member Roger Gould seconded the motion which passed with Board Members Roger Gould, Jeff McKeown and John Muenchrath voting aye and Board Members Kramer and Daily abstaining.

Election of Officers of Chair, Vice-Chair and Secretary

Board Member Roger Gould moved to elect Jon Eck as chair, John Muenchrath as vice-chair, and Mark Daily as secretary. Board Member Jon Eck seconded the motion which passed with all Board Members present voting aye.

Egyptian Theater

David Engholm, Egyptian Theatre Preservation President, explained there was a non-functioning two manual console at the Egyptian Theater he was seeking approval for donation to the Liberty Theatre in Astoria. Mr. Engholm commented he had received an opinion from Eric Schmiedeberg from Salem who stated taking it out would not diminish the historical nature of the building. The Board discussed doing more research and address it at the next meeting.

Public Comments

No comments.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary