

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

**September 4, 2007**

The minutes of the proceedings of a 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 Chair Jon Eck and Board Members Michele Burnette, Mark Daily, Stephanie Kramer, Jeff McKeown, and John Muenchrath. Board Member Gould was absent. Staff present were City Manager Chuck Freeman, City Attorney Nate McClintock, Clerk to the Agency Jackie Mickelson, Assistant City Manager Joyce Jansen, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Fire Chief Stan Gibson, Assistant Library Director Ellen Thompson, and Police Chief Eura Washburn.

**Approval of the Minutes of August 21, 2007**

Board Member Burnette moved to approve the minutes of August 21, 2007 as presented. Board Member Muenchrath seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, McKeown, and Muenchrath voting aye. Board Member Gould was absent.

**Consideration of Approval to Donate the Rialto Organ to the Oregon Hood River History Museum**

City Manager Chuck Freeman reported the Agency recently received a letter from the Oregon Hood River History Museum requesting the Agency donate the Wurlitzer Pipe Organ. Originally the Agency planned to donate the organ to the Liberty Theatre, but it didn't happen. Board Member Burnette commented she would like to make sure the Hood River History Museum would move the organ and the Agency would not incur any costs or liabilities in the move. Board Member Muenchrath commented he was in favor of the donation, but would like to make sure of no obligations to the Astoria museum before the transfer.

Board Member Muenchrath moved to approve the donation of the Wurlitzer Pipe Organ to the Hood River History Museum with an agreement of no liabilities or costs to the Agency, and no previous obligations to the Astoria museum. Board Member Kramer seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Kramer, McKeown and Muenchrath voting aye. Board Member Gould was absent.

**Public Comments**

No public comments were given.

**Adjourn**

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

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Jon Eck, Chair

Attest:

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Mark Daily, Secretary