

**MINUTES OF THE PROCEEDINGS OF THE  
CITY OF COOS BAY URBAN RENEWAL AGENCY  
JOINT WORK SESSION**

**February 10, 2011**

The minutes of the proceedings of the City of Coos Bay Urban Renewal Agency Joint Work Session with the Egyptian Theatre Preservation Association held at 6:30 p.m. in the Training Room at Fire Station No. 1, 450 Elrod Avenue, Coos Bay, County, Oregon.

**Those Attending**

Those present were Chair Gene Melton and Board Members Jon Eck, Jennifer Groth, Joanie Johnson, Stephanie Kramer, John Muenchrath and Crystal Shoji. City staff present were City Manager Rodger Craddock, Finance Director Rae Lea Cousens, Public Works and Development Director Jim Hossley, Economic Revitalization Administrator Joyce Jansen, Fire Chief Stan Gibson, and Police Chief Gary McCullough.

**Discussion of Unified City / Egyptian Theatre Preservation Association's Long Term Strategic Plan for Use of the Theatre**

Board Member Shoji suggested utilizing "SWOT" analysis to identify strengths, weakness, opportunities, and threats to develop a vision and long term strategy for completing the rehabilitation of the Egyptian. Discussion has held regarding the items identified. Board Member Shoji provided a Quick Response Survey, Developing a Unified Vision for the Egyptian Theatre and asked that the surveys be completed and returned for compilation.

**Discussion on Needed Funding Plan for Identified Structural Repairs**

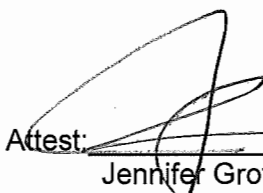
Discussion was held on segregating the rehabilitation project into specific smaller tasks to fit grant criteria for specific grants. Discussion was held regarding the need for local grant match and funding of projects.

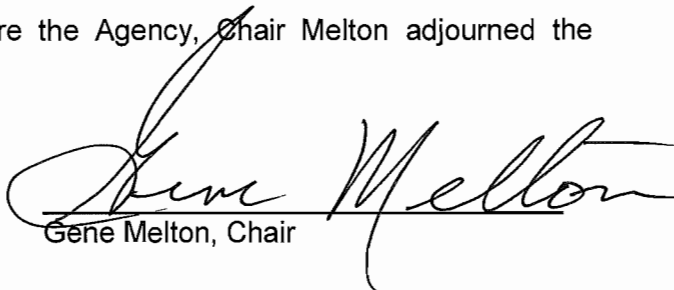
**Division of Project Responsibilities Between Egyptian Theatre Preservation Association, Urban Renewal Agency, and City Staff**

Discussion was held on the division of tasks amongst various groups and individuals to match their talents and abilities to quickly accomplish goals to move forward the strategic plan and submission of grant applications.

**Adjourn**

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

Attest:   
Jennifer Groth, Secretary

  
Gene Melton, Chair