

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

September 2, 2014

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 Board Members Brian Bowers, Jennifer Groth, Stephanie Kramer, Thomas Leahy, Crystal Shoji, and Mike Vaughan. Chair Mark Daily was absent. City staff present were City Manager Rodger Craddock, Finance Director Susanne Baker, Community Development Director Eric Day, Library Director Sami Pierson, Public Works Director Jim Hossley, Fire Chief Mark Anderson, and Police Chief Gary McCullough.

Public Comments

No comments were given.

Consent Calendar

Assistant Board Chair Groth reviewed the consent calendar which consisted of 2a: approval of the minutes of August 19, 2014. Board Member Kramer moved to approve the consent calendar approving the minutes of August 19, 2014. Board Member Shoji seconded the motion which passed with Assistant Board Chair Groth and Board Members Bowers, Kramer, Leahy, Shoji, and Vaughan voting aye. Board Member Daily was absent.

New Urban Renewal Business

None.

Approval of the Egyptian Theatre Management Agreement

City Manager Rodger Craddock stated the Coos Bay Urban Renewal Agency owns the Egyptian Theatre and has contracted with the ETPA to manage and operate the theatre since 2007. Mr. Craddock presented a new management agreement for consideration and highlighted the deleted moratorium clause which did not allow movies newer than five years old to be shown; amended the roles of the URA designees to the ETPA Board; amended liability insurance requirements to meet current requirements; affirmed the City's maintenance responsibility of the facility for compliance with the public procurement process and building codes; and added a section to automatically terminate the management agreement upon the transfer of ownership to the ETPA. Mr. Craddock suggested a further amendment to include a standard financial best practice section to align with other City/Agency management agreements.

Board Member Kramer moved to approve the new management agreement with the ETPA. Board Member Bowers seconded the motion which passed with Assistant Board Chair Groth and Board Members Bowers, Kramer, Leahy, Shoji, and Vaughan voting aye. Chair Daily was absent.

Urban Renewal Agency Minutes – September 2, 2014

Adjourn

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

Mark Daily, Chair

Attest: _____
Mike Vaughan, Secretary