

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

November 6, 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, Roger Gould, Stephanie Kramer, Jeff McKeown, and John Muenchrath. 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, Police Captain Rodger Craddock, and Police Captain Gary McCullough.

Approval of the Minutes of September 18, 2007

Board Member McKeown moved to approve the minutes of September 18, 2007 as presented. Board Member Burnette seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, McKeown, and Muenchrath voting aye.

Consideration of Approval of the Hollering Place Brochure

City Manager Chuck Freeman commented the Hollering Place Advisory Committee was requesting the Agency's approval of the Hollering Place brochure and staff was requesting approval of funds for 1,000 copies of the brochure and 100 copies of the insert. Board Member Kramer moved to approve expenditure of funds of \$2,150 for printing costs. Board Member Daily seconded the motion which passed with Chair Eck and Board Members Burnette, Daily, Gould, Kramer, McKeown, and Muenchrath voting aye.

Public Comments

Geno Landrum, Coos County, reported as the Egyptian Theater director of black entertainment, he recently had a successful event with 500 people at the first show and 600 at the second show. He reported the gold seats would be designated for founders and encouraged anyone who wanted to be a founder to do so before January.

Adjourn

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

Jon Eck, Chair

Attest:

Mark Daily, Secretary

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