

**MINUTES OF THE PROCEEDINGS OF THE  
URBAN RENEWAL AGENCY**

**July 5, 2006**

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 Kevin Stufflebean and Board Members Joe Benetti, Jon Eck, Roger Gould, Jeff McKeown, Cindi Miller, and John Muenchrath. Staff present were City Manager Scott McClure, City Attorney Nate McClintock, Deputy Recorder Joyce Jansen, Finance Director Janell Howard, Fire Chief Stan Gibson, Assistant Library Director Ellen Thompson, Police Chief Eura Washburn, and Public Works and Development Director Jim Hossley.

**Approval of the Minutes of June 20, 2006**

Board Member Miller moved to approve the minutes of June 20, 2006 as presented. Board Member Muenchrath seconded the motion which passed with the Chair Stufflebean and all Board Members present voting aye.

**Executive Session**

The Agency Board met in executive session pursuant to ORS 192.660 (2) (e) for the purpose of discussing real property negotiations. The Agency Board reconvened into regular session.

**Egyptian Theater Management Agreement**

Board Member Gould moved to enter into a management agreement with the Egyptian Theatre Preservation Association. Board Member Miller seconded the motion which passed with Chair Stufflebean and all Board Members presents voting aye.

Board Member Muenchrath suggested the technical problems of showing movies at the theater be addressed and requested the Agency Board consider purchasing the equipment. Board Member McKeown commented the Agency entered into the purchase assuming the projection system was operable and suggested the cost of the equipment be explored before committing the Agency to the purchase. Chair Stufflebean recommended the new group do the research and bring three quotes to the Agency. It was the consensus of the Agency Board to have the Egyptian Theatre Preservation Association follow up on bids for the projection equipment.

**Adjourn**

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

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Kevin Stufflebean, Chair

Attest:

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John Muenchrath, Secretary