

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

**February 6, 2007**

The minutes of the proceedings of a regular 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 Interim City Manager Joyce Jansen, City Attorney Nate McClintock, Acting Deputy Recorder Jackie Mickelson, Public Works and Development Director Jim Hossley, Finance Director Janell Howard, Library Director Carol Ventgen, and Police Chief Eura Washburn.

**Approval of the Minutes of January 16, 2007**

Board Member McKeown moved to approve the minutes of January 16, 2007 as presented. Board Member Muenchrath seconded the motion which passed with Chair Eck and all Board Members present voting aye.

**Report from the Egyptian Theatre Presentation  
Association by David Engholm**

David Engholm, Egyptian Theatre Preservation President, expressed his appreciation for everyone's support and reported on repairs completed, the new location of the organ, the success of the annual Christmas concert, current fundraising events, successful movies shown; and successful live events. Susan Watson, Treasurer, distributed and reviewed the most current financial report and explained some of their fundraising events and advertising methods. Rick Shear, Fundraising Director, commented a brochure of the Egyptian Theatre had been printed and they will be renting the theatre out to raise money and reviewed some fundraising events and movie sales.

**Consideration of Approval for a Façade  
Grant Applicant: Ric's Posto Bella**

Planning Administrator Laura Barron reported an application was received December 16, 2006 from Ric Morrison owner of Ric's Posto Bella located at 161 Anderson Avenue. Ms. Barron reviewed the proposed improvements to the north and east sides of the building for an estimated cost of \$57,800. Ms. Barron commented this was an estimate for materials only because Mr. Morrison would be doing his own work. The Historic Design Review Committee reviewed and approved the proposal on January 17, 2007. Ms. Barron recommended the Board consider funding the grant out of the 2006 appropriations because the application was received in 2006. Board Member Gould moved to approve the application recommended by staff for \$25,000. Board Member Muenchrath seconded the motion which passed with Chair Eck and all Board Members present voting aye. Ric Morrison, North Bend, requested the Board waive the bid requirement because he would be doing the work. City Attorney Nate McClintock suggested Mr. Morrison obtain three material bids.

**Consideration of Approval for a Façade**  
**Grant Applicant: North Point Realty**

Planning Administrator Laura Barron reported an application was received December 27, 2006 from Jim Berg and Ed Meyer owners of the property located 100 Central Avenue. Ms. Barron explained the proposed improvements were to replace existing awnings and repairs to the awning framework for an estimated cost of \$15,000. Ms. Barron explained she had listed the requested items and only items 1, 3, and 4 were eligible for reimbursement. The Historic Design Review Committee reviewed and approved the proposal on January 29, 2007. Board Member McKeown moved to approve the awning façade project and direct the applicant to proceed with items 1, 3, and 4. Board Member Burnette seconded the motion with passed with Chair Eck and all Board Members present voting aye.

**Consideration of Approval for a Façade**  
**Grant Applicant: Rife's Home Furniture**

Planning Administrator Laura Barron reported an application was received December 29, 2006 from Kevin Rife owner of the property located at 187 South 2<sup>nd</sup> Street. Ms. Barron explained the proposed improvements were to recover the existing awning and add lighting for an estimated cost of \$21,000-\$32,000. Ms. Barron explained the Historic Design Review Committee expressed concern about the style and color of the proposed awning. Mr. Rife was contacted; however, the awning had already been ordered. Board Member McKeown moved to decline the application as presented. Board Member Burnette seconded the motion which passed with Chair Eck and all Board Members present voting aye.

**Consideration of Approval for a Façade**  
**Grant Applicant: Mike Gordon, CPA LLC**

Planning Administrator Laura Barron reported an application was received January 2, 2007 from Michael Gordon owner of the property located at 290 South 4<sup>th</sup> Street. Ms. Barron explained the proposed improvements for an estimated cost of \$65,000. Ms. Barron explained the Historic Design Review Committee recommended approval of the proposal with the exception of the color of the building be a warm, more medium gray color. Board Member Daily moved to approve the application with the stipulation of the color. Board Member Gould seconded the motion which passed with Chair Eck and all Board Members present voting aye.

**Public Comments**

No 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