

# City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
Monday, January 23, 2017

## Call to Order

Chair Hedenskog called the meeting to order at 7:30 PM, immediately following the City Council meeting.

## Roll Call

Agency present: Chair Jake Pieper, Directors Brent Hodges, Bill Hamilton and Dennis Triglia, and Student Ex Officio Shawntisha Bailey; a quorum present.

Staff present: City Manager Gary Milliman, Finance & Human Resources Director Janell Howard, City Attorney Martha Rice and City Recorder Teri Davis.

## Agency minutes

**Director Hodges moved, Director Triglia seconded and Council voted unanimously with an advisory "Yes" vote from Ex Officio Bailey to approve the December 12, 2016 Agency minutes as written.**

## Staff Reports

*URA Independent Auditor Contract*

Finance Director Howard provided the staff report.

**Director Hodges moved, Director Triglia seconded and Council voted unanimously with an advisory "Yes" vote from Ex Officio Bailey to accept the audit services proposal from Moss Adams LLP and authorize the City Manager to execute a three year contract.**

## Adjourn

Director Hodges moved, Director Triglia seconded and Council voted unanimously to adjourn by voice vote at 7:33 PM.

Respectfully submitted:

  
\_\_\_\_\_  
Jake Pieper, Chair

ATTESTED:  
this 19<sup>th</sup> day of June 2017:

  
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Teri Davis, City Recorder