

City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 12, 2017

Call to Order

Chair Pieper called the meeting to order at 9:14 PM, immediately following the City Council meeting.

Roll Call

Agency present: Chair Jake Pieper, Directors Brent Hodges, Bill Hamilton, Roger Thompson and Dennis Triglia; a quorum present.

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

Agency minutes

Director Triglia moved, Director Hodges seconded and Council voted 4-1 with Director Thompson abstaining to approve the January 23, 2017 Agency minutes as written.

Public Hearing / Resolution

Public hearing and approval of Agency appropriations for the FY 2017-18 Budget.

Chair Pieper opened the public hearing at 9:17 PM; hearing no comments, the hearing was closed at 9:17 PM.

Finance & Human Resources Director Howard provided the staff report.

Director Triglia moved, Director Hodges seconded and Council voted unanimously to adopt Resolution 17-R-1109 [approving Agency appropriations for the FY 2017-18 Budget].

Agency Comments

Director Hamilton remarked on the good work done by the Lions Club in Oasis Park.

Adjourn

Director Thompson moved, Director Hodges seconded and Council voted unanimously to adjourn by voice vote at 9:24 PM.

Respectfully submitted:



Jake Pieper, Chair

ATTESTED:
this 27th day of June 2017:



Teri Davis, City Recorder