

# City of Brookings

## Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
Monday, June 26, 2017

### Call to Order

Chair Pieper called the meeting to order at 8:04 PM, immediately following the City Council meeting.

### Roll Call

Agency present: Chair Jake Pieper, Directors Bill Hamilton, Roger Thompson and Dennis Triglia; Director Brent Hodges was absent; Ex Officio Shawntisha Bailey present; a quorum present.

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

### Agency minutes

**Director Triglia moved, Director Thompson seconded and Council voted unanimously with an advisory "aye" from Ex Officio Bailey to approve the June 12, 2017 Agency minutes as written.**

### Public Hearing/Resolution

*Transfer of Appropriations for FY 2016-17*

Finance & Human Resources Director Howard provided the staff report.

**Director Triglia moved, Director Hamilton seconded and Council voted unanimously with an advisory "aye" from Ex Officio Bailey to adopt Resolution 17-R-1116 [approving appropriation transfers for the Brookings' Urban Renewal Agency for 2016-17].**

### Agency Comments

There were no agency comments.

### Adjourn

Director Triglia moved, Director Thompson seconded and Council voted unanimously by voice to adjourn at 8:07 PM.

Respectfully submitted:

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

ATTESTED:  
this 14<sup>th</sup> day of August 2017:

  
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Teri Davis, City Recorder