

# City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
Monday, August 14, 2017

## Call to Order

Chair Pieper called the meeting to order at 8:51 PM, immediately following the City Council meeting.

## Roll Call

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

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Planning and Parks Manager Tony Baron, and City Recorder Teri Davis.

## Agency minutes

**Director Hodges moved, Director Triglia seconded and Council voted unanimously to approve the June 26, 2017 Agency minutes as written.**

## Staff Reports

### *Chetco Brewing URA Funds Request*

City Manager Milliman provided the staff report. Mr. Milliman provided alternative solutions to the Agency in the staff report.

Mike & Alex Frederick of 16883 Yellowbrick Rd., owners of Chetco Brewing, addressed the Agency seeking support for the request and presenting justification.

Realtor Ron Reel addressed the Agency in support of the request.

Parks and Planning Manager Baron provided information to the Agency regarding parking and surfacing requirements. He also noted that no formal development plan has been submitted to the Planning Department regarding this proposal.

The Agency directed staff to explore options and to work through South Coast Development Council for solutions.

## Agency Comments

There were no agency comments.

## Adjourn

Director Triglia moved, Director Thompson seconded and Council voted unanimously by voice to adjourn at 9:45 PM.

Respectfully submitted:

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

ATTESTED:  
this 11<sup>th</sup> day of December 2017:

  
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Teri Davis, City Recorder