

City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, December 11, 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 Bill Hamilton, Brent Hodges, Roger Thompson and Dennis Triglia; a quorum present.

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

Agency minutes

Director Triglia moved, Director Thompson seconded and Council voted unanimously to approve the August 14, 2017 Agency minutes as written.

Staff Reports

Accept Audit

Finance and Human Resources Director Howard provided the staff report.

Director Triglia moved, Director Hodges seconded and Council voted unanimously to accept the Brookings Urban Renewal Agency's Audit for the fiscal year ended June 30, 2017.

Agency Comments

There were no agency comments.

Adjourn

Director Triglia moved, Director Hamilton seconded and Council voted unanimously by voice to adjourn at 9:17 PM.

Respectfully submitted:



Jake Pieper, Chair

ATTESTED:

this 29th day of May 2018:



Teri Davis, City Recorder