

City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, December 12, 2016

Call to Order

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

Roll Call

Agency present: Chair Ron Hedenskog, Directors Jake Pieper, Brent Hodges, Bill Hamilton and Dennis Triglia; 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 Hedenskog moved, a second followed and Council voted unanimously to approve the June 27, 2016 Agency minutes as written.

Staff Reports

URA Audit

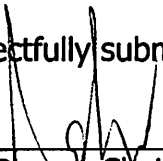
Finance Director Howard provided the staff report.

Director Triglia moved, a second followed and Council voted unanimously to accept the Brookings Urban Renewal Agency's Audit for the fiscal year ended June 30, 2016.

Adjourn

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:53 PM.

Respectfully submitted:



Jake Pieper, Chair

ATTESTED:
this 23rd day of January 2017:



Teri Davis, City Recorder