

# City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
Monday, May 23, 2016

## Call to Order

Chair Hedenskog called the meeting to order at 9:13 PM, immediately following the City Council meeting.

## Roll Call

Agency present: Chair Ron Hedenskog, Directors Brent Hodges and Bill Hamilton; a quorum present. Directors Jake Pieper and Dennis Triglia were absent.

Staff present: 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 December 14, 2015 Agency minutes as written.**

## Public Hearing/Resolution

*Public hearing and approval of Agency appropriations for the FY 2016-17 Budget.*

Chair Hedenskog opened the public hearing at 9:14 PM; hearing no comments, the hearing was closed at 9:14 PM.

Finance Director Howard provided the staff report.

**Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 16-R-1083 [approving Agency appropriations for the FY 2016-17 Budget].**

## Adjourn

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 9:15 PM.

Respectfully submitted:

  
\_\_\_\_\_  
Ron Hedenskog, Chair

ATTESTED:

this 28<sup>th</sup> day of June 2016:

  
\_\_\_\_\_  
Teri Davis, City Recorder