

City of Brookings
Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 27, 2016

Call to Order

Chair Hedenskog called the meeting to order at 7:50 PM, immediately following the City Council meeting.

Roll Call

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

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 May 23, 2016 Agency minutes as written.

Resolution

Transfer of Appropriations for FY 2015-16

Finance Director Howard provided the staff report.

Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 16-R-1088 [approving appropriation transfers for the Brookings' Urban Renewal Agency for 2015-16].

Adjourn

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 7:57 PM.

Respectfully submitted:

Approved by the Urban Renewal Agency on December 12, 2016

Ron Hedenskog, Chair

ATTESTED:

this _____ day of _____ 2016:

Teri Davis, City Recorder