

**City of Brookings**  
**URBAN RENEWAL AGENCY MEETING MINUTES**

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, December 14, 2015**

**Call to Order**

Chair Hedenskog called the meeting to order at 8:50 PM.

**Roll Call**

Agency present: Chair Ron Hedenskog, Directors Jake Pieper, Brent Hodges and Bill Hamilton; a quorum present. Also present was Ex Officio Nastassia Carrasco.

Staff present: Executive Director Gary Milliman, Finance & Human Resources Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others present: Curry Coastal Pilot Report Jane Stebbins and approximately one other.

**Consent Items**

1. Approve Agency minutes for June 22, 2015.

**Chair Hedenskog moved, a second followed and Council voted unanimously to approve the Consent Calendar as written.**

**Staff Reports**

*Acceptance of the Urban Renewal Agency's Financial Audit for year ended June 30, 2015.*

Director Howard provided the staff report, which she said had no exceptions, findings or errors.

**Director Hodges moved, a second followed and Council voted unanimously to accept the Urban Renewal Agency's Audit for fiscal year ended June 30, 2015.**

**Adjournment**

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:54 PM.

Respectfully submitted:  
***Approved by the Urban  
Renewal Agency on 5/23/16***  
\_\_\_\_\_  
Ron Hedenskog, Chair

ATTESTED:  
this \_\_\_\_ day of \_\_\_\_\_ 2016:

\_\_\_\_\_  
Joyce Heffington, City Recorder