

# City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
Tuesday, May 26, 2015

## Call to Order

Chair Hedenskog called the meeting to order at 8:01 PM, immediately following the City Council meeting.

## Roll Call

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

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

## Agency minutes

**Director Hedenskog moved, a second followed and Council voted unanimously to approve the December 9, 2014 Agency minutes as written.**

## Public Hearing/Resolution

*Public hearing and approval of Agency appropriations for the FY 2015-16 Budget.*

Finance Director Howard provided the staff report.

Chair Hedenskog opened the public hearing on Resolution 15-R-1060 at 8:02 PM; hearing no comments, the hearing was closed at 8:03 PM.

**Director Pieper moved, a second followed and Council voted unanimously to adopt Resolution 15-R-1060**

## Adjourn

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:04 PM.

Respectfully submitted:

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

ATTESTED,  
this 24<sup>th</sup> day of June 2015:

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