

City of Brookings
MEETING AGENDA
URBAN RENEWAL AGENCY

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, March 24, 2014

Call to Order

Chair Hedenskog called the meeting to order at 7:53 PM, immediately following the City Council meeting.

Roll Call

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

Staff Present: Executive Director Gary Milliman, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Approximately one other.

Consent Calendar

1. Approve Agency minutes for December 9, 2013.

Chair Hedenskog moved, a second followed and the Agency voted unanimously to approve the Consent Calendar.

Staff Reports

Authorization to extend the audit contract with Bold, Carlisle & Smith, LLC for two years.

Executive Director Milliman pointed out that the staff report for this item was the same as that provided for the audit services extension in the earlier Council meeting.

Director Hodges moved, a second followed and the Agency voted unanimously to accept the audit services proposal from Boldt, Carlisle & Smith LLC, and authorize the [Executive Director] to execute [an amendment for a two-year extension].

Adjournment


Chair Hedenskog moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 7:54 PM.

Respectfully submitted:



Ron Hedenskog, Chair

ATTESTED:
this 25th day of May 2014.



Joyce Heffington, City Recorder