

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Tuesday, May 27, 2014

Call to Order

Chair Hedenskog called the meeting to order at 8:07 PM.

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, Finance & HR Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Jane Stebbins and no others.

Consent Calendar

1. Approve March 24, 2014 Urban Renewal Agency minutes.

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

Resolutions

Public hearing and approval of Agency appropriations for the FY 2014-15 Budget.

Mayor Hedenskog opened the public hearing at 8:10 PM. No comments were made and the hearing was closed at 8:10 PM.

Director Pieper moved, a second followed and the Agency voted unanimously to adopt Resolution 14-R-1036, adopting the Brookings' Urban Renewal Agency's budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2014-15 fiscal year.

Adjournment

Chair Hedenskog moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 8:12 PM.

Respectfully submitted:



Ron Hedenskog, Chair

ATTESTED:
this 25 day of June 2014:



Joyce Heffington, City Recorder