

City of Brookings URBAN RENEWAL AGENCY MEETING Minutes

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 23, 2014

Call to Order

Chair Hedenskog called the meeting to order at 8:29 PM immediately following the City Council meeting.

Roll Call

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

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

Others present: No media and one other.

Consent Calendar

1. Approve May 27, 2014 Agency minutes.

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

Staff Reports

Appropriations transfers for Fiscal Year 2013-14.

Director Howard provided the staff report.

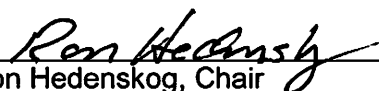
Director Hodges moved, a second followed and Council voted unanimously to Resolution 14-R-1042, approving appropriation transfers in the General Fund.

Director Hodges moved, a second followed and Council voted unanimously to Resolution 14-R-1043, approving appropriation transfers in the General Fund.

Adjourn

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:35 PM.

Respectfully submitted:


Ron Hedenskog, Chair

ATTESTED
this 10th day of September 2014:


Joyce Heffington, City Recorder