# City of Brookings URBAN RENEWAL AGENCY MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415 Monday, September 8, 2014

#### **Call to Order**

Chair Hedenskog called the meeting to order at 10:39 PM.

## 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, City Attorney Martha Rice and City Recorder Joyce Heffington.

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

# **Consent Calendar**

1. Approve June 23, 2014 Agency minutes.

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

### Staff Reports

Funding request from NAPA for a facade improvement project in the amount of \$20,000.

Executive Director Gary Milliman presented the staff report.

Chair Hedenskog said \$20,000 was peanuts. The Agency would have to take money from a larger project, he said, but he was willing to do it.

Director Pieper said it would be inappropriate not open it up to everyone and \$20,000 for one building was a big chunk of change. If Council passed a blight ordinance, he said, the same property owner would have to make repairs under an abatement notice. Pieper suggested taking it to a workshop.

Director McClain agreed it should be sent to a workshop and if they decided to do it, they needed to do it fairly.

Director Hamilton agreed and said he would need to see more detail before making any commitment on this project.

Director Hodges also agreed and said if it's done, it needed to be opened up to everyone.

Milliman said he would bring it to the October workshop.

# <u>Adjourn</u>

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 10:51 PM.

Respectfully submitted:	this 28 day of Chober 2014:
Pen Hadnish	
Ron Hedenskog, Chair	Joyce Heffington, City Recorder