

# City of Brookings Urban Renewal Agency Meeting Minutes

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, December 9, 2013**

## Call to Order

Chair Hedenskog called the meeting to order at 8:49 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: No media and approximately one other.

## Consent Calendar

1. Approve Urban Renewal Agency minutes for August 12, 2013.

**Director Pieper moved, a second followed and the Agency voted unanimously to approve the Consent Calendar.**

## Staff Reports

*Agency Audit report for fiscal year ended June 30, 2013.*

Director Howard provided the staff report stating it was a clean audit.

**Director Pieper moved, a second followed and the Agency voted unanimously to accept the Agency Audit Report for fiscal year ended June 30, 2013.**

## Adjournment

Director Pieper moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 8:52 PM.

Respectfully submitted:

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

ATTESTED:  
this 25<sup>th</sup> day of March 2014:

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