

# City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
Monday, January 28, 2013

## Call to Order

Chair Hedenskog called the meeting to order at 8:20pm.

## 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 approximately 3 others.

## Consent Calendar

- Approve Agency minutes for November 13, 2012.

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

## Public Comments

Tim Patterson, Brookings, asked Council to consider reinstating the Urban Renewal Façade program, targeting specific buildings, if funding is available.

Mayor Hedenskog asked Executive Director Milliman to comment and Milliman said he could provide a report on Agency funds to Council on the next agenda. Councilor Pieper asked that it include a summary on the façade program.

## Staff Reports

*Acceptance of Agency's Audit for fiscal year ended June 30, 2012.*

Director Howard provided the staff report.

**Director Hodges moved, a second followed and the Agency voted unanimously to accept the Brookings Urban Renewal Agency's Audit for fiscal year ended June 30, 2012.**

## Adjournment

Director Hodges moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 8:26pm.

Respectfully submitted:

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

ATTESTED:  
this 13<sup>th</sup> day of February 2013:

  
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Joyce Heffington, City Recorder