

**City of Brookings**

**URBAN RENEWAL AGENCY Minutes**

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, July 22, 2013**

**Call to Order**

Chair Hedenskog called the meeting to order at 8:54 PM.

**Roll Call**

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

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

Others Present: Curry Coastal Pilot Reporter Jane Stebbins.

**Consent Calendar**

1. Approve Agency minutes for June 24, 2013.

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

**Resolutions**

Resolution 13-R-1019, authorizing the refinance of outstanding Urban Renewal obligations.

Director Howard provided the staff report.

**Director Hodges moved, a second followed and the Agency voted unanimously to adopt Resolution 13-R-1019, authorizing the refinancing of outstanding Urban Renewal obligations.**

**Adjournment**

Chair Hedenskog moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 8:58 PM.

Respectfully submitted:

  
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Ron Hedenskog, Chair

ATTESTED:  
this 15 day of August 2013:

  
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Joyce Heffington, City Recorder