

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 12, 2013

Call to Order

Chair Hedenskog called the meeting to order at 9:07 PM, immediately following the City Council meeting.

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, City Attorney Martha Rice, Parks/Technical Services Supervisor Tony Baron and City Recorder Joyce Heffington.

Others Present: No media; no others.

Consent Calendar

Approve Agency minutes for July 22, 2013.

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

Staff Reports

Urban Renewal Project Review and workshop scheduling.

Executive Director Milliman provided the staff report.

Director Pieper requested that a review of Urban Renewal funds be included.

Director Pieper moved, a second followed and the Agency voted unanimously to schedule a special workshop to review the Urban Renewal Plan and discuss possible future projects.

Adjournment into Executive Session

Council adjourned into Executive Session under authority of 192.660 (2)(e), "to conduct deliberations with persons designated by the governing body to negotiate real property transactions," at 9:12 PM.

Respectfully submitted:



Ron Hedenskog, Chair

ATTESTED:
this 11th day of December 2013:



Joyce Heffington, City Recorder