

City of Brookings MEETING Minutes

Monday, January 23, 2012

URBAN RENEWAL AGENCY

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Call to Order

Chair Anderson called the meeting to order at 7:33pm.

Roll Call

Agency Present: Chair Larry Anderson, Directors Ron Hedenskog, Dave Gordon, Jake Pieper, and Brent Hodges; a quorum present.

Staff Present: Executive Director Gary Milliman, Administrative Services Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and 1 member of the public.

Consent Calendar

- Approve Agency minutes for October 24, 2011.

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

Staff Reports

Acceptance of the Agency's audit report for fiscal year ending June 30, 2011.

Director Howard presented a brief staff report.

Director Hedenskog moved, a second followed and the Agency voted unanimously to *accept the agency's audit report for 2011.*

Adjournment


Director Hedenskog moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 7:34pm.

Respectfully submitted:



Ron Hedenskog, Chair

ATTESTED:
this 20th day of May 2012:



Joyce Heffington, City Recorder