

City of Brookings
URBAN RENEWAL AGENCY
Meeting MINUTES

Monday, May 29, 2012

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

Call to Order

Chair Hedenskog called the meeting to order at 7:47pm.

Roll Call

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

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

Others Present: Curry Coastal Pilot Reporter Jane Stebbins and approximately two others.

Consent Calendar

1. Approve Agency Minutes for January 23, 2012.

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

Staff Reports

Public hearing and adoption of Resolution 12-R-986, adopting the City's Urban Renewal Agency budget, declaring tax increment funding, and making appropriations for FY 2012-13.

Director Howard reviewed the staff report and Mayor Hedenskog opened the public hearing at 7:48pm. There were no comments and the hearing was closed at 7:49pm.

Director Hodges moved, a second followed and the Agency voted unanimously to adopt Resolution 12-R-986, adopting the Brookings Urban Renewal Agency budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2012-13 fiscal year.

Adjournment

Director Pieper moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 7:52pm.

Respectfully submitted:



Ron Hedenskog, Chair

ATTESTED:
this 14th day of November 2012:



Joyce Heffington, City Recorder