

URBAN RENEWAL AGENCY Minutes

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Tuesday, November 13, 2012

Call to Order

Director Pieper presided and called the meeting to order at 7:34pm.

Roll Call

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

Staff Present: Executive Director Gary Milliman, Finance & HR Director Janell Howard and City Recorder Joyce Heffington.

Others Present: Pilot Reporter Jane Stebbins and approximately 2 others.

Consent Calendar

a. Approve Agency Meeting Minutes for May 29, 2012

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

Staff Reports

Authorization to pay Conditional Use Permit for proposed Tight Lines Brewery.

Director Gordon moved, a second followed and the Agency voted unanimously to authorize payment of the Conditional Use Permit Application Fee for the proposed Tight Line Brewery at 625 Chetco Avenue in the amount of \$2,574.

Adjournment

Chair Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 7:42pm.

Respectfully submitted:



Ron Hedenskog, Chair

ATTESTED:

this 29th day of January 2012



Joyce Heffington, City Recorder