

# City of Brookings

## URBAN RENEWAL AGENCY MEETING Minutes

Monday, September 26, 2011

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

### Call to Order

Chair Anderson called the meeting to order at 8:05pm.

### 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, Public Works Director Loree Pryce, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and approximately five public.

### Consent Calendar

1. Approve Urban Renewal Agency minutes for June 27, 2011.
2. Accept Urban Renewal Advisory Committee minutes May 3, 2011.

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

### Staff Reports

*Approve allocation of \$167,040 in Agency funds for Intersection Realignment Project.*

Executive Director Milliman reviewed the staff report regarding the allocation of funds for the street realignment project.

**Director Gordon moved, a second followed and the Agency voted unanimously to allocate \$167,040 in Urban Renewal Agency funds for the Railroad/Cove/Memory Intersection Relocation Project.**

*Authorize the Executive Director to execute Amendment to the Agreement for the Purchase and Sale of Property with Bi-Mart Corporation, adjusting the store commencement date.*

Executive Director Milliman provided the staff report.

**Director Hedenskog moved, a second followed and the Agency voted unanimously to authorize the Executive Director to execute amendment agreement for the purchase and sale of property with Bi-Mart Corporation, amending Exhibit B, Schedule of Performance, to provide a "Commence Store Operations" date of June 30, 2012.**

### Adjournment

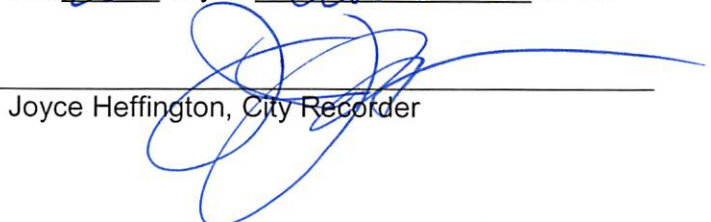
**Director Pieper moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 8:10pm.**

Respectfully submitted:



Larry Anderson, Chair

ATTESTED:  
this 25<sup>th</sup> day of October 2011:



Joyce Heffington, City Recorder