

# City of Brookings MEETING AGENDA

## URBAN RENEWAL AGENCY

Monday, October 24, 2011

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

### Call to Order

Chair Anderson called the meeting to order at approximately 8:18pm.

### 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, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and approximately 2 public.

### Staff Reports

*Approve the suspension of Urban Renewal Advisory Commission operations.*

Executive Director Milliman reviewed the staff report.

Mayor Anderson asked Director Pieper to share his thoughts.

Director Pieper thanked those who've served on the Commission, but said he felt that, until such time as future projects warrant the Commission's involvement, there were better uses for the time given the Commission by both volunteers and staff. He added that he looked forward to possible future projects when the Commission will be needed again.

**Director Pieper moved, a second followed and the Agency voted unanimously to suspend the operation of the Urban Renewal Advisory Commission.**

### Consent Calendar

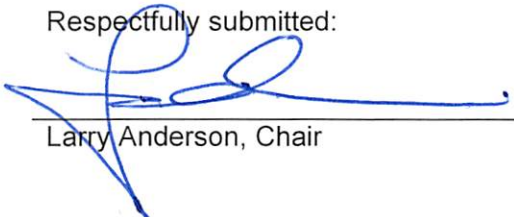
- Approve Agency minutes for September 26, 2011.

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

### Adjournment

**Director Pieper moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 8:21pm.**

Respectfully submitted:



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Larry Anderson, Chair

ATTESTED:  
this 29<sup>th</sup> day of January 2012:



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Joyce Heffington, City Recorder