

# City of Brookings MEETING Minutes

## URBAN RENEWAL AGENCY

Monday, February 14, 2011

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

### Call to Order

Chair Anderson called the meeting to order at 7:52pm.

### 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, Parks Facilities Planner Cody Erhart, City Attorney Martha Rice and City Recorder Joyce Heffington. Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 4 public.

### Consent Calendar

- Approve January 10, 2011 Agency minutes.
- Accept December 9, 2010 and January 13, 2011 Advisory Commission minutes.

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

### Appointments

Director Pieper said that in the past the Council had made these appointments and asked if there had been a change in policy. City Recorder Heffington responded that the Code gives the Agency the authority to appoint; this may have been done incorrectly in the past.

**Director Hedenskog moved, a second followed, and the Agency voted unanimously to uphold the Mayor's recommendation to appoint Bryan Tillung to Urban Renewal Advisory Commission Position 1.**

### Agency Remarks

Chair Anderson remarked that he hoped there would be some "fanfare" around the completion of the Downtown Improvement Project, and asked if anything could be done to "urge" Frontier to remove the rest of the poles so they project could be completed. Milliman said that Frontier is not under contract with Tidewater but rather performs its work under an existing agreement with the City. That agreement, Milliman said, does not provide for enforcement. Anderson suggested that a letter from the Agency might be appropriate; the Agency concurred.

### Adjournment

Director Gordon moved, a second followed and the Agency unanimously by voice vote to adjourn at 8:02pm.

Respectfully submitted:

  
\_\_\_\_\_  
Larry Anderson, Chair

ATTESTED:  
this 18<sup>th</sup> day of March 2011:

  
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Joyce Heffington, City Recorder