

City of Brookings  
**MEETING Minutes**

**URBAN RENEWAL AGENCY**

**Monday, February 28, 2011**

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

**Call to Order**

Chair Anderson called the meeting to order at 7:20pm.

**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, Utilities Superintendent Ray Page, Administrative Services Director Janell Howard and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately two public.

**Consent Calendar**

- Approve Agency minutes for February 14, 2011.

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

**Appointments**

*Appoint Sadie Coberley to Urban Renewal Advisory Commission Position 3.*

**Director Gordon moved, a second followed and the Agency voted unanimously to appoint Sadie Coberley to Urban Renewal Advisory Commission Position 3.**


**Adjournment**

Director Gordon moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 7:22pm.

Respectfully submitted:

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

ATTESTED:  
this 1<sup>st</sup> day of May 2011:

  
\_\_\_\_\_  
Joyce Heffington, City Recorder