

City of Brookings MEETING Minutes

URBAN RENEWAL AGENCY

Monday, June 27, 2011

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

Call to Order

Chair Anderson called the meeting to order at 7:53pm, immediately following the Council meeting.

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, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Steve Kadel and approximately 4 public.

Consent Calendar

- Approve May 9, 2011 Agency Minutes.

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

Public Hearings/Resolutions

Resolution 11-R-966 approving appropriation transfers for fiscal year (FY) 10-11.

Administrative Services Director Howard provided the staff report.

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve appropriation transfers for the Brookings Urban Renewal Agency for fiscal year 2010-11.

Resolution 11-R-967, adopting the budget, declaring tax increment funding and making appropriation for FY 11-12.

The public hearing was opened at 7:55pm, there were no public comments and the hearing was closed at 7:56pm.

Director Pieper moved, a second followed and the Agency voted unanimously to adopt Resolution 11-R-967, adopting the Agency budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2011-12 fiscal year.

Resolution 11-R-968 committing ending fund balances for compliance with the state.

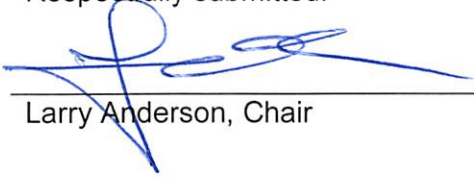
Howard provided a brief staff report.

Director Gordon moved, a second followed and the Agency voted unanimously to adopt Resolution 11-R-968 committing ending fund balances for specific purposes detailed below and give assigning authority to the Budget Officer/Administrative Services Director to assign resources and ending fund balances if applicable.

Adjournment

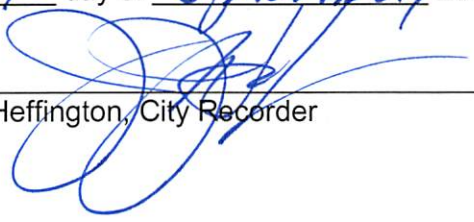
Director Hedenskog moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 7:58pm.

Respectfully submitted:



Larry Anderson, Chair

ATTESTED:
this 27th day of September, 2011:



Joyce Heffington, City Recorder