

City of Brookings MEETING Minutes

URBAN RENEWAL AGENCY

Monday, February 8, 2010

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

Call to Order

Chair Anderson called the meeting to order at 8:00pm.

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 Scott Graves and approximately 4 public.

Consent Calendar

- Agency minutes for October 26, 2009.
- Advisory Committee minutes for August 13, November 12 & December 10, 2009.

Director Hedenskog moved, a second followed and the Agency voted, with Director Hodges abstaining, to accept the Consent Calendar as written.

Staff Reports

Executive Director Milliman reviewed a request for financial assistance from Curry General Hospital Health Network.

Bill McMilliman, 94220 4th Street, Gold Beach, generally stated that this would be a green project with a reduced impact on the wastewater system and that the College would like to have an opportunity to discuss options to the existing charges.

Chair Anderson pointed out that assisting the development of a medical facility is listed in the Urban Renewal Plan.

Director Pieper moved, a second followed and the Agency voted to refer the request for assistance from Curry General Hospital Health Network to the Urban Renewal Advisory Commission and the Executive Director for review and recommendation.

Adjournment

Director Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 8:13pm.

Respectfully submitted:



Larry Anderson, Chair

ATTESTED:
this 10th day of May 2010:


Joyce Heffington, City Recorder