

City of Brookings MEETING Minutes

URBAN RENEWAL AGENCY

Monday, February 22, 2010

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

Call to Order

Chair Anderson called the meeting to order at 8:27pm.

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, and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice.

Regular Agenda

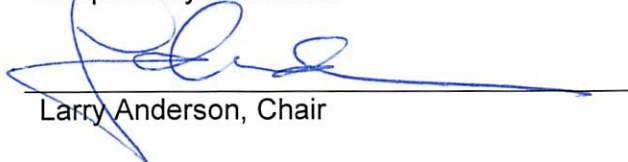
Executive Director Milliman reviewed the staff report regarding the Downtown Project change order, approved by Council earlier in the evening.

Director Pieper moved, a second followed and the Agency voted confirm the approval of Change Order 1 with Tidewater Contractors in the amount of \$188,898.89 for the Downtown Street Improvement Project as approved by the City Council on February 22, 1010.

Adjournment

Director Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 8:29pm.

Respectfully submitted:


Larry Anderson, Chair

ATTESTED:

this 10th day of May 2010:


Joyce Heffington, City Recorder