

City of Brookings

MEETING Minutes

URBAN RENEWAL AGENCY

Monday, June 28, 2010

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

Call to Order

Chair Anderson called the meeting to order at 8:41pm.

Roll Call

Agency Present: Chair Larry Anderson, Directors Ron Hedenskog, Jake Pieper, and Brent Hodges; a quorum present. Director Dave Gordon was absent.

Staff Present: Executive Director Gary Milliman, Administrative Services (AS) Director Janell Howard, Utilities Superintendent Ray Page, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 3 public.

Consent Calendar

- Approve Agency Minutes for May 10, and May 24, 2010.
- Accept Advisory Commission Minutes for March 11, April 8, 2010.

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

Budget Hearings and Resolutions

AS Director Howard reviewed the staff report regarding Resolution 10-R-940, adopting a supplemental Urban Renewal Agency budget for fiscal year 2009-10. The hearing was opened and there were no public comments.

Director Pieper moved, a second followed and Council voted unanimously to adopt Resolution 10-R-940, adopting a supplemental budget for the Brookings' Urban Renewal Agency for fiscal year 2009-10.

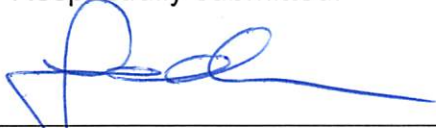
Howard reviewed the staff report regarding Resolution 10-R-941, adopting the Urban Renewal Agency's Budget, declaring tax increment funding, and making appropriations for the 2010-11 fiscal year. The hearing was opened and there were no public comments.

Director Hedenskog moved, a second followed and the Agency voted unanimously to adopt Resolution 10-R-941, adopting the Brookings's Urban Renewal 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 2010-11 fiscal year.

Adjournment

Director Pieper moved, a second followed and the Agency voted unanimously to adjourn by voice vote at 8:44pm.

Respectfully submitted:



Larry Anderson, Chair

ATTESTED:

this 20th day of September

2010:



Joyce Heffington, City Recorder