

# City of Brookings MEETING Minutes

## **URBAN RENEWAL AGENCY**

**Monday, December 27, 2010**

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

### **Call to Order**

Chair Anderson called the meeting to order at 7:11pm.

### **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 Director Janell Howard, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice; one public.

### **Action Items**

*Resolution 10-R-949.*

Executive Director Milliman provided the staff report.

**Director Pieper moved, a second followed and the Agency voted unanimously to adopt Resolution 10-R-949, approving the purchase of City property located at 220 Wharf Street, amending the Urban Renewal Plan and authorizing the Executive Director to sign the Purchase and Sale Agreement.**

*Resolution 10-R-950.*

Executive Director Milliman provided the staff report.

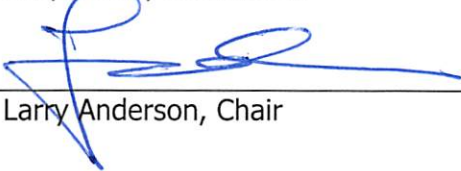
In response to a question from Director Pieper, Executive Director Milliman replied that the closing on the sale of the 220 Wharf Street property to Bi-Mart would be contingent upon the closing of all properties involved.

**Director Pieper moved, a second followed and the Agency voted unanimously to adopt Resolution 10-R-950, approving the sale of former City property located at 220 Wharf Street, and authorizing the Executive Director to sign the Purchase and Sales Agreement with Bi-Mart Corporation.**

### **Adjournment**

Director Hodges moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 7:18pm.

Respectfully submitted:



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Larry Anderson, Chair

ATTESTED:  
this 10<sup>th</sup> day of January, 2011:



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Joyce Heffington, City Recorder