

# Minutes

URBAN RENEWAL AGENCY  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
Monday, January 12, 2009

## Call to Order

Chair Anderson called the meeting to order at 8:34pm.

## Roll Call

Agency Present: Chair Larry Anderson, Directors Hedenskog, Gordon, Kitchen and Pieper; a quorum present.

Staff Present: Executive Director Gary Milliman, City Attorney John Trew, Chief Plants Operator Ray Page, and City Recorder Joyce Heffington.

Other Present: Approximately 6 public. The media was not present.

## Minutes

- Approval of Urban Renewal Agency minutes for October 27, 2008
- Acceptance of Urban Renewal Advisory Committee minutes for October 9 and November 13, 2008.

**Director Hedenskog moved, a second followed and the Agency voted unanimously to approve Urban Renewal Agency minutes for October 27, 2008.**

**Director Hedenskog moved, a second followed and the Agency voted unanimously to approve Urban Renewal Advisory Committee minutes for October 9 and November 13, 2008.**

## Regular Agenda

Executive Director Milliman presented the staff report regarding Phase I of the Downtown Street Improvements Project to be funded through Urban Renewal Tax Increment funds.

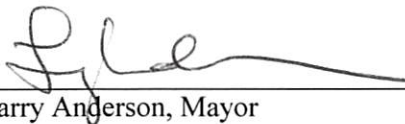
Director Pieper recused himself from voting on this issue due to the location of his property.

**Director Kitchen moved, a second followed and Council, with the exception of Director Pieper, voted to authorize the City Engineer to prepare plans and specifications for Downtown Street Improvement Project Phase I as recommended by the Urban Renewal Advisory Committee and the City Manager to advertise the project for bid.**

## Adjournment

**Director Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:53pm.**

Respectfully submitted:



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Larry Anderson, Mayor

ATTESTED:  
this 26<sup>th</sup> day of January 2009:



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Joyce Heffington, City Recorder