

**MINUTES**  
**City of Brookings**  
**Urban Renewal Agency Meeting**

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

Monday, January 26, 2009

**Call to Order**

Chair Anderson called the meeting to order at 8:15pm.

**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 and City Recorder Joyce Heffington.

Other Present: Approximately 10 public.

**Minutes**

Approval of Urban Renewal Agency minutes for January 12, 2009 and acceptance of Urban Renewal Advisory Committee minutes for December 11, 2008.

**Director Hedenskog moved, a second followed and the Agency voted unanimously to accept the minutes [as written].**

**Regular Agenda**

Executive Director Gary Milliman reviewed the staff report regarding the proposal to develop a "pocket park" at 745 Chetco Avenue.

Director Pieper suggested that Agency funding might be used to hire a private contractor to perform the work rather than using Public Works labor and equipment.

**Director Hedenskog moved, a second followed and the Agency voted unanimously to authorize \$150.00 to develop the pocket park [at 745 Chetco Avenue].**

**Adjournment**


**Director Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:27pm.**

Respectfully submitted:

ATTESTED:

this 30<sup>th</sup> day of June 2009:

  
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Larry Anderson, Chair

  
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Joyce Heffington, City Recorder