

City of Brookings MEETING MINUTES

URBAN RENEWAL AGENCY

Monday, September 14, 2009

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

Call to Order

Chair Anderson called the meeting to order at 7:27pm.

Roll Call

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

Staff present: Executor Director Gary Milliman, Administrative Services Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others present: Curry Coastal Pilot Reporter Arwyn Rice and 1 member of the public.

Regular Agenda

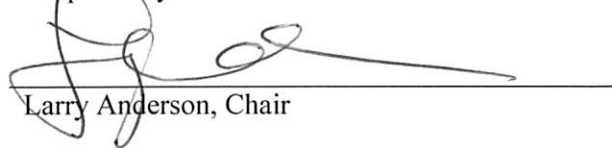
Executive Director generally stated that this agreement is the same as that approved earlier in the City Council meeting.

Director Kitchen moved, a second followed, and the Agency voted unanimously to authorize the Executive Director to sign the agreement for System Development Charge Reimbursement between the City and the Urban Renewal Agency, on behalf of the Agency.

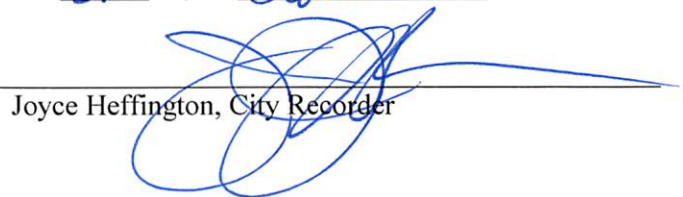
Adjournment

Director Kitchen moved, a second followed and the Agency voted unanimously to adjourn at 7:28pm.

Respectfully submitted:


Larry Anderson, Chair

ATTESTED:
this 27th day of October 2009:


Joyce Heffington, City Recorder