

City of Brookings MEETING Minutes

URBAN RENEWAL AGENCY

Monday, October 26, 2009

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

Call to Order

Chair Anderson called the meeting to order at 8:10pm.

Roll Call

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

Staff Present: Executive Director Gary Milliman, City Attorney Martha Rice and City Recorder Joyce Heffington.

Other Present: Curry Coastal Pilot Reporter Arwyn Rice.

Consent Calendar

- Acceptance of Agency minutes for September 8th and 14th, 2009.

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

Appointments

Appoint Diana Banfield to Urban Renewal Agency Position #2.

Director Hedenskog moved, a second followed and the Agency voted unanimously to appoint Diana Banfield to Urban Renewal Agency Position #2.

Adjournment

Director Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 8:12pm.

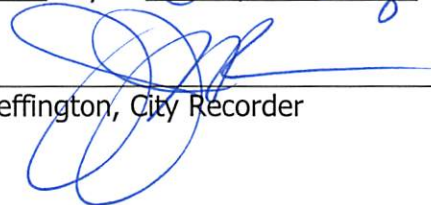
Respectfully submitted:



Larry Anderson, Chair

ATTESTED:

this 9th day of February 2010:



Joyce Heffington, City Recorder