

MINUTES

URBAN RENEWAL AGENCY

City Hall, 898 Elk Drive
Brookings, OR 97415

Monday, June 23, 2008

Call to Order

Mayor Anderson called the meeting to order at 8:28pm.

Roll Call

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

Staff present: Executive Director Gary Milliman, Administrative Services Director Patti Dunn and City Recorder Joyce Heffington.

Other present: Curry Coastal Pilot Reporter Scott Graves

Minutes

Director Hedenskog moved, a second followed and Council voted unanimously to approve Urban Renewal Agency minutes of June 23, 2008, as written.

Budget Hearings

The public hearing on the Brookings Urban Renewal Agency Fiscal Year 2008-2009 Budget opened at 8:27pm and closed at 8:28pm with no public comment.

The public hearing on the Brookings Urban Renewal Agency Fiscal Year 2007-2008 Supplemental Budget opened at 8:29pm and closed at 8:29pm with no public comment.

Resolutions


Director Kitchen moved, a second followed and the Agency voted unanimously to adopt Resolution 08-R-897, a resolution adopting the Brookings Urban Renewal Agency Budget, declaring Tax Increment Funding as provided under Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2008-2009 Fiscal Year.

Director Kitchen moved, a second followed and the Agency voted unanimously to adopt Resolution 08-R-894, a resolution adopting a Supplemental Budget for the 2007-2008 Fiscal Year.

Adjournment

Director Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 8:31pm.

Respectfully submitted:


Larry Anderson, Chair

ATTESTED:

this 23rd day of September 2008:


Joyce Heffington, City Recorder