

MINUTES
URBAN RENEWAL AGENCY
CITY HALL COUNCIL CHAMBERS
898 ELK DRIVE, BROOKINGS, OR 97415
MONDAY, SEPTEMBER 8, 2008

Call to Order

Chair Anderson called the meeting to order at 7:50pm.

Roll Call

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

Staff Present: Executive Director Gary Milliman, City Attorney John Trew and City Recorder Joyce Heffington.

Other present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 2 public.

Minutes

- Approval of Urban Renewal Agency minutes for June 23, 2008.
- Acceptance of Urban Renewal Advisory Committee minutes for April 10, May 9, June 12 and July 10, 2008.

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

Regular Agenda

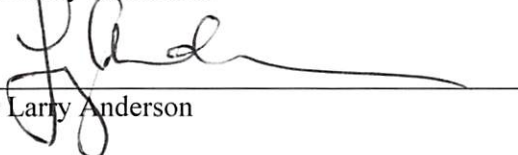
Executive Director Milliman reviewed the Urban Renewal Advisory Committee's recommendation to provide matching funds for removal of the Chetco Inn sign and generally stated that there would be a written agreement with funds to be paid at project conclusion.

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve the Urban Renewal Advisory Committee's recommendation to approve a funding match of up to \$2500 for removal of the Chetco Inn Sign.

Adjournment

Chair Anderson moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 7:56 pm.

Respectfully submitted:


Chair Larry Anderson

ATTESTED by City Recorder
this 28th day of October, 2008:


City Recorder Joyce Heffington