

**Minutes**  
**City of Brookings**  
**Urban Renewal Agency Meeting**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, Oregon 97415  
Monday, October 27, 2008

**Call to Order**

Mayor Anderson called the meeting to order at 7:56pm.

**Roll Call**

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

Staff present: Executive Director Gary Milliman and City Recorder Joyce Heffington.

Other present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 10 public.

**Minutes**

- A. Approval of Urban Renewal Agency minutes for September 8, 2008.
- B. Approval of Urban Renewal Advisory Committee minutes for August 14 and September 11, 2008.

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

**Regular Agenda**

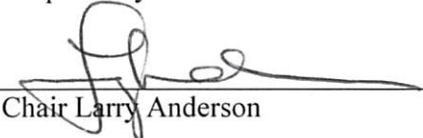
Executive Director Milliman reviewed the Urban Renewal Advisory Committee's recommendations for unallocated Urban Renewal Funds and stated that parcels to be used for "pocket parks" would be brought to the Agency for approval.

**Director Gordon moved, a second followed and the Agency voted unanimously to approve the allocation of \$60,000 in budgeted Urban Renewal Funds as recommended by the Urban Renewal Advisory Committee.**

**Adjournment**

**Director Hedenskog moved, a second followed and the Agency voted unanimously to adjourn at 8:03pm.**

Respectfully submitted:

  
\_\_\_\_\_  
Chair Larry Anderson

ATTESTED by City Recorder  
this 13th day of Arwyn, 2009:

  
\_\_\_\_\_  
City Recorder Joyce Heffington