

MINUTES
City of Brookings
Urban Renewal Agency Meeting

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

Monday, January 14, 2008

Call to Order

Chair Sherman called the meeting to order at 8:55pm.

Roll Call

Present were Chair Pat Sherman, Directors Larry Anderson, Ron Hedenskog, Dave Gordon and Jan Willms; a quorum present. *Also present* were Executive Director Gary Milliman, Administrative Assistant Joyce Heffington, and approximately 2 public.

Chair Sherman asked for a motion to remove Item D, acceptance of the annual audit, from the Consent Calendar.

Director Willms moved, a second followed and the Agency voted unanimously to remove Item D, acceptance of the annual audit for 2006-2007, from the Consent Calendar.

Consent

A. Approval of Urban Renewal Agency minutes for December 10, 2007.

B. Acceptance of Urban Renewal Advisory Committee minutes for October 4 and November 8, 2007.

Director Anderson moved, a second followed and the Agency voted unanimously to approve the Consent Calendar as written.

Comments

Chair Sherman requested that the Urban Renewal Advisory Committee determine staggering terms for their members at their next meeting.

Regular Agenda

Executive Director Milliman briefly reviewed the staff recommendation to set project priorities and approve agreements related to the undertaking of tax increment debt issuance.

Director Anderson moved, a second followed and the Agency voted unanimously to approve the agreements with Seattle Northwest Securities, and Orrick, Herrington and Sutcliffe, to undertake tax increment debt issuance.

Director Anderson moved, a second followed and the Agency voted unanimously to approve the recommendation to send the project list back to the Urban Renewal Advisory Committee for prioritization.

Adjournment

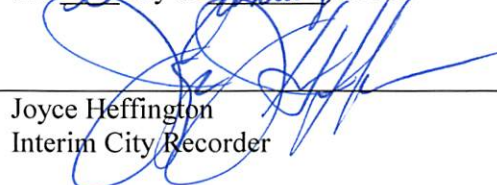
Director Willms moved and the Agency voted unanimously by voice vote to adjourn at 9:08pm.

Respectfully submitted:



Larry Anderson
Director/Acting Chair

ATTEST by City Recorder
this 30 day of January, 2008:



Joyce Heffington
Interim City Recorder