

MINUTES
City of Brookings
Urban Renewal Agency Meeting

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

Monday, January 28, 2008

Call to Order

Director Larry Anderson called the meeting to order at 7:23pm.

Roll Call

Present were Directors Larry Anderson, Ron Hedenskog, Dave Gordon and Jan Willms; a quorum present. *Absent* was Chair Pat Sherman. *Also present* were Executive Director Gary Milliman, Administrative Assistant Joyce Heffington, and *approximately 4* public.

Minutes

Approval of Urban Renewal Agency minutes for January 14, 2008.

Director Willms moved, a second followed and the Agency voted unanimously to approve the minutes of January 14, 2008 as written.

Regular Agenda

Director Willms moved, a second followed and the Agency voted unanimously to accept the Comprehensive Annual Financial Audit for the Fiscal Year 2006-2007 as provided by Wall & Wall P.C. for the Urban Renewal Agency.

Adjournment

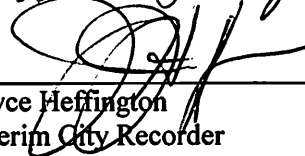
Director Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 7:26 pm.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder
this 26th day of January, 2008:



Joyce Heffington
Interim City Recorder