

MINUTES
City of Brookings
Urban Renewal Agency Meeting

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

Monday, February 25, 2008

Call to Order

Chair Sherman called the meeting to order at 8:55pm immediately following adjournment of the Common Council meeting.

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, *approximately* 2 public and Curry Coastal Pilot Editor Scott Graves.

Minutes

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve minutes of the Urban Renewal Agency meeting for January 28, 2008.

Regular Agenda

Executive Director Milliman reviewed staff's recommendation to solicit proposals for technical services in support of a grant application under the Transportation Enhancement Activities program.

Director Hedenskog moved, a second followed and the Agency voted unanimously to authorize the Executive Director to solicit proposals for technical services and apply for the grant [under the Transportation Enhancement Activities program for the North Chetco Project] upon condition of approval by the Urban Renewal Advisory Committee.

Tim Patterson, 621 Chetco, Brookings, generally stated that he thought the funds for this project should come from something other than Urban Renewal Funds.

Adjournment

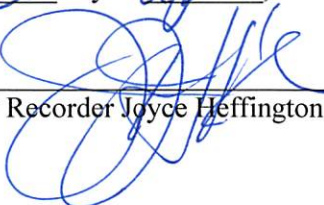
Director Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 9:13pm.

Respectfully submitted:


Chair Larry Anderson

ATTESTED:

this 30th day of April, 2008:


City Recorder Joyce Heffington