

MINUTES
City of Brookings
Urban Renewal Agency Meeting

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

Monday, April 28, 2008

Call to Order

Chair Anderson called the meeting to order at 8:48pm.

Roll Call

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

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

Other: Curry Coastal Pilot Reporter Kurt Madar and approximately 5 public.

Consent Calendar

- A. Approval of Urban Renewal Agency minutes for February 25, 2008.
- B. Acceptance of URAC minutes for February 14, March 6 and March 13, 2008.

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

Regular Agenda

Director Hedenskog moved, a second followed and the Agency voted unanimously to authorize the Executive Direction to retain the Dyer Partnership to conduct a Downtown Traffic and Preliminary Design Study.

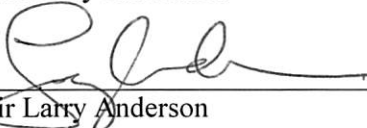
The Agency reviewed an ordinance to be placed on the May 12th City Council Agenda formally establishing the Urban Renewal Advisory Committee (URAC) and establishing guidelines, with a minor change to include that the Agency has final approval of the appointment of members.

Tim Patterson, 621 Chetco Avenue, generally stated that the URAC was created so that the Agency would not have control of funding.

Adjournment


Director Gordon moved, a second followed and the Agency voted unanimously to adjourn at approximately 9:00pm.

Respectfully submitted:



Chair Larry Anderson

ATTEST
this 28th day of May, 2008:



City Recorder Joyce Heffington