

MINUTES
City of Brookings
Urban Renewal Agency Meeting

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

Tuesday, May 27, 2008

Call to Order

Mayor Anderson called the meeting to order at 8:25pm.

Roll Call

Present were Chair Larry Anderson, Directors Ron Hedenskog, Dave Gordon and Dave Kitchen; a quorum present. *Also present* were Executive Director Gary Milliman, Administrative Services Director Patti Dunn, City Recorder Joyce Heffington, Curry Coastal Pilot Reporter Kurt Madar, and *approximately* 3 public.

Consent Calendar

Approval of Urban Renewal Agency minutes for April 28, 2008.

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

Regular Agenda

Mayor Anderson suggested that Resolution 08-R-887 be continued to a June meeting to allow staff-time to explain the increase in expenditures warranting the need to make the appropriations as stated in the resolution.

Director Hedenskog moved, a second followed and the Agency voted unanimously to continue this Resolution 08-R-887 [approving a change in budget appropriations for the 2007-2008 fiscal year], to a June Council meeting.

Adjournment

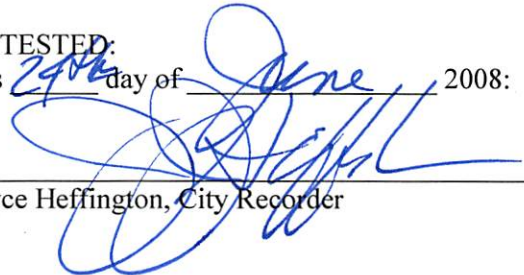
Director Kitchen moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 8:31pm.

Respectfully submitted:



Larry Anderson, Chair

ATTESTED:
this 27th day of June 2008:



Joyce Heffington, City Recorder