

MINUTES
City of Brookings
Urban Renewal Agency Meeting

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

Monday, June 9, 2008

Call to Order

Chair Anderson called the meeting to order at approximately 8:06pm.

Roll Call

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

Regular Agenda

Director Hedenskog moved, a second followed and the Agency voted unanimously to adopt Resolution 08-R-887, a resolution approving a change in budget appropriations for the 2007-2008 fiscal year.

Director Kitchen moved, a second followed and the Agency voted unanimously to adopt Resolution 08-R-892, a resolution authorizing the issuance, sale, execution and delivery of urban renewal tax increment revenue bonds in an aggregate principal amount not to exceed \$3.4 million to provide financing for projects within the Brookings Urban Renewal Area; designating authorized representatives and delegating authority; appointing bond counsel and financial advisor; and other matters.

Adjournment

Director Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at approximately 8:15pm.

Respectfully submitted:



Larry Anderson, Chair

ATTESTED:
this 29th day of June 2008:



Joyce Heffington, City Recorder