

**MINUTES**  
**URBAN RENEWAL AGENCY**  
898 Elk Drive  
Brookings City Hall  
**Monday, June 11, 2007**

**Call to Order**

Chair Sherman called the meeting to order at 7:59pm.

**Roll Call**

*Present* were Chair Pat Sherman, Directors Larry Anderson, Ron Hedenskog, and Dave Gordon; a quorum present. *Absent* was Director Jan Willms. *Also present* were Interim City Manager Ken Hobson, Administrative Services Director Paul Hughes, City Attorney John Trew and Administrative Assistant Joyce Heffington.

**Minutes**

**Director Gordon moved, a second followed and Agency voted unanimously to approve Agency minutes for May 29, 2007**

**Public Hearing**

Chair Sherman opened the public hearing to discuss the Urban Renewal Budget for FY 2007/2008 at 8:00pm. Administrative Services Director Hughes reviewed the staff report. There were no public comments and the hearing was closed at 8:10pm.

**Adjournment**

**Director Gordon moved, a second followed and Agency voted unanimously by voice vote to adjourn the meeting at 8:10pm.**

Respectfully submitted:



Pat Sherman  
Chair

ATTEST by City Recorder  
this 26 day of June, 2007:



Paul Hughes  
Administrative Services Director/City Recorder