

**MINUTES**  
**URBAN RENEWAL AGENCY**  
REGULAR MEETING  
**Monday, June 25, 2007**

**Call to Order**

Chair Sherman called the meeting to order at 9:24pm.

**Roll Call**

*Present* were Chair Pat Sherman, Directors Larry Anderson, Ron Hedenskog, Dave Gordon and Jan Willms; a quorum present. *Also present* were Interim City Manager Ken Hobson, Administrative Services Director Paul Hughes and Administrative Assistant Joyce Heffington. Tom Hubka, Curry Pilot reporter was also present.

**Minutes**

Approval of URA minutes for June 11, 2007  
Acceptance of URAC minutes for May 10, 2007

**Director Anderson moved, a second followed and Council voted unanimously to approve the minutes as written.**

**Resolution**

Administrative Services Director Hughes reviewed the staff report.

**Director Gordon moved, a second followed, and Council voted unanimously to approve Resolution 07-R-772 adopting the Brookings Urban Renewal Agency budget, declaring tax increment funding as provided under section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations to the 2007/2008 fiscal year.**

**Adjournment**

Chair Sherman adjourned the meeting at 9:28pm

Respectfully submitted:



Pat Sherman  
Chair

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



Paul Hughes  
Administrative Services Director/City Recorder