MINUTES
URBAN RENEWAL AGENCY
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
Monday, July 23, 2007

Call to Order
Chair Sherman called the meeting to order at 7:18pm.

Roll Call
Present were Chair Pat Sherman, Directors Larry Anderson, Ron Hedenskog, Dave Gordon and Jan Willms; a quorum present. *Also present* were Executive Director Gary Milliman, Public Works Director John Cowan, Administrative Services Director Paul Hughes, Administrative Assistant Joyce Heffington, Curry Pilot reporter Tom Hubka, and approximately 2 public.

Minutes
A. Approval of URA minutes for June 25th, 2007.
B. Acceptance of Urban Renewal Advisory Committee (URAC) minutes for June 14, 2007.

Director Willms moved, a second followed and the Agency voted unanimously to approve Agency minutes for June 25th, 2007 and accept Urban Renewal Advisory Committee minutes for June 14, 2007.

Regular Agenda
Executive Director Milliman reviewed three Façade Improvement Projects approved for funding by the Urban Renewal Advisory Committee (URAC). URAC Chair, Pete Chasar, offered clarifying comments.

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve the Façade Improvement Project matching grant for 549 Chetco Avenue [in the amount of $19,100].
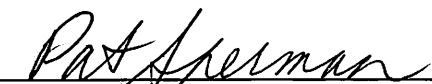
Director Anderson moved, a second followed and the Agency voted unanimously to approve the Urban Renewal [Façade Improvement Project matching grant in the amount of $17,500] request at 604 Railroad.

Director Gordon moved, a second followed and the Agency voted unanimously to approve the Façade Improvement Project [matching grant in the amount] of $17,910.50 for the 620 Hemlock Street building.

Adjournment

Director Gordon moved, a second followed, and the Agency voted unanimously by voice vote to adjourn at 7:33pm.

Respectfully submitted:

ATTEST by City Recorder,
this _14_ day of _August_, 2007:

Pat Sherman
Pat Sherman
Chair

Paul Hughes
Paul Hughes
Administrative Services Director/City Recorder