

**MINUTES**  
**URBAN RENEWAL AGENCY**  
Brookings City Hall Council Chambers  
898 Elk Drive, Brookings, OR 97415  
MONDAY, AUGUST 13, 2007

**Call to Order**

Chair Pat Sherman called the meeting to order at 7:57, immediately following adjournment of the City Council Meeting.

**Roll Call**

*Present* were Chair Pat Sherman, Directors Larry Anderson, Ron Hedenskog, and Jan Willms; a quorum present. *Absent* was Director Dave Gordon. *Also present* were Executive Director Gary Milliman, Administrative Services Director Paul Hughes, Administrative Assistant Joyce Heffington, Curry Pilot reporter Tom Hubka and approximately 4 public.

**Regular Agenda**

Executive Director Milliman presented staff's recommendation, forwarded from the Urban Renewal Advisory Committee, to approve a Façade Improvement Program project for 509 Chetco Avenue.

**Director Anderson moved, a second followed and the Agency voted unanimously to approve the Façade Improvement Project for 509 Chetco Avenue in the amount of \$3750.**

**Minutes**

Approval of URA minutes for July 23, 2007.

**Director Hedenskog moved, a second followed, and the Agency voted unanimously to approve Urban Renewal Agency minutes for July 23, 2007 as written.**

**Adjournment**

Director Anderson moved, and the Agency voted unanimously by voice vote to adjourn at 8:05pm.

Respectfully submitted:



Pat Sherman  
Chair

ATTEST by City Recorder  
this 25<sup>th</sup> day of Sept., 2007:



Joyce Heffington  
Interim City Recorder