

MINUTES
City of Brookings
Urban Renewal Agency Meeting
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, October 8, 2007

Call to Order

Chair Sherman called the meeting to order at 8:42pm.

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, Administrative Assistant Joyce Heffington, and *approximately* 2 public.

Minutes

Approval of Urban Renewal Agency minutes for September 24, 2007.

Director Anderson moved, a second followed and the Agency voted unanimously to approve [the minutes of September 24, 2007] as written.

Director Anderson moved, a second followed and the Agency voted unanimously to remove Regular Agenda, Item A [Façade Improvement Project matching grant for property located at 702 Chetco Avenue], from the agenda.

Regular Agenda

Executive Director Milliman reviewed the Façade Improvement Project for 520 & 522 Hemlock Street.

Rick Gray, PO Box 7888, Brookings, generally stated that 8 fiberglass doors on the West side were to be replaced and that all of the "garage" doors would be painted the same color. One of the "man" doors would also be replaced.

Director Anderson moved, a second followed and the Agency voted unanimously to approve [the Façade Improvement Project matching grant as recommended by the Urban Renewal Advisory Committee] for property located at 520 & 522 Hemlock in the amount of \$10,287.00.

Executive Director Milliman reviewed the staff report regarding the approval in concept of an Urban Renewal Advisory Committee recommended project list for the Agency's first long-term department issuance.

Chair Sherman generally stated that the condition of the underground would need to be determined before some of the listed projects could be undertaken and asked if there are timelines for the adoption of the various master plans already in process.

Urban Renewal Advisory Committee Chair Chasar generally stated that parking is a high priority for the Committee.

Director Anderson moved, a second followed and the Agency voted unanimously to approve, in concept, the project list for the Agency's first long-term department issuance as recommended by the Urban Renewal Advisory Committee.

Adjournment

Director Gordon moved and the Agency voted unanimously by voice vote to adjourn at 9:08pm.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder
this 12 day of October, 2007;



Joyce Heffington
Interim City Recorder