

MINUTES
City of Brookings
Urban Renewal Agency Meeting

Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415

Monday, October 22, 2007

Call to Order

Chair Sherman called the meeting to order at 8:58pm.

Roll Call

Present were Chair Pat Sherman, Directors Larry Anderson, Ron Hedenskog, and Dave Gordon; a quorum present. Director Jan Willms was absent. *Also present* were Executive Director Gary Milliman, Administrative Assistant Joyce Heffington, and Urban Renewal Advisory Committee Chair, Pete Chasar.

Minutes

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve Urban Renewal Agency minutes for October 8, 2007 as written.

Regular Agenda

Executive Director Milliman reviewed the Urban Renewal Advisory Committee's recommendation to approve a Façade Improvement Project matching grant for 702 Chetco Avenue. Approval of the grant would include the appropriation of an additional \$6,372 in the Fiscal 2007-2008 budget for the Façade Improvement Program.

Director Gordon moved, a second followed and the Agency voted unanimously to approve a Façade Improvement Program application in the amount of \$20,000 [as recommended by the Urban Renewal Advisory Committee for 702 Chetco Avenue, His Haven of Hope].

Adjournment

Director Hedenskog moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 9:00pm.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder
this 11th day of December, 2007:



Joyce Heffington
Interim City Recorder