

Minutes
CITY OF BROOKINGS
Urban Renewal Agency
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 12, 2006 8:05 p.m.

- I. Call to Order
Chair Sherman called the meeting to order at 8:05 p.m.
- II. Roll Call
Agency members present: Chair Pat Sherman, Jan Willms, Dave Gordon, Larry Anderson, and Craig Mickelson, a quorum present
Agency members absent: none
Others: City Manager Dale Shaddox, Finance Director Paul Hughes, Administrative Assistant Donna Colby-Hanks, and Incoming Administrative Assistant Joyce Heffington

Media: Peter Rice, Curry Coastal Pilot
- III. Minutes of May 8, 2006
Director Willms moved, a second followed, and the Agency directors voted unanimously to approve the May 8, 2006 minutes as published.
- IV. Public Hearings
A. *City of Brookings Urban Renewal Agency Budget 2006-07*
Chair Sherman opened the public hearing at 8:06 pm. Finance Director Paul Hughes reviewed the staff report for the City of Brookings Urban Renewal Agency Budget 2006-2007. There was no public testimony and Chair Sherman closed the public hearing at 8:07 p.m.

B. *City of Brookings Urban Renewal Agency Fiscal Year 2005/2006 Supplemental Budget*
Chair Sherman opened the public hearing at 8:07 pm. Finance Director Paul Hughes reviewed the staff report for the City of Brookings Urban Renewal Agency Fiscal Year 2005-2006 Supplemental Budget. There was no public testimony and Chair Sherman closed the public hearing at 8:10 p.m.
- V. Adjournment
Director Gordon moved, and the Agency voted unanimously by voice vote to adjourn at 8:10 p.m.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder this 27 day of
June, 2006.



Paul Hughes
Finance Director/City Recorder