

Minutes
CITY OF BROOKINGS
Urban Renewal Agency
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
June 26, 2006 8:18 p.m.

I. Call to Order

Chair Sherman called the meeting to order at 8:18 p.m.

II. Roll Call

Agency members present: Chair Pat Sherman, Directors Jan Willms, Dave Gordon, Larry Anderson, and Craig Mickelson; a quorum present
Agency members absent: None

Staff Present:

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 June 12, 2006

Director Gordon moved, a second followed, and the Agency directors voted unanimously to approve the June 12, 2006 minutes as published.

IV. Regular Agenda

A. Resolution No. 06-R-757, A Resolution Adopting the Brookings Urban Renewal Agency Supplemental Budget

Finance Director, Paul Hughes, reviewed the staff report.

Director Mickelson moved, a second followed, and the Agency voted unanimously to adopt Resolution No. 06-R-757, A Resolution adopting the Brookings Urban Renewal Agency Supplemental Budget.

B. Resolution No. 06-R-759, A Resolution adopting the Brookings Urban Renewal Agency Budget, Declaring Tax Increment Funding as Provided Under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and Making Appropriations for the 2006-2007 Fiscal Year.

Finance Director, Paul Hughes, reviewed the staff report.

Director Mickelson moved, a second followed, and the Agency voted unanimously to adopt

Resolution No. 06-059, A Resolution adopting the Brookings Urban Renewal Agency Budget, Declaring Tax Increment Funding as Provided Under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and Making Appropriations for the 2006-2007 Fiscal Year.

Director Anderson remarked on the promotion of Donna Colby-Hanks to Senior Planner and commended her for her hard work and cheerful disposition as Administrative Assistant for the past year and a half.

City Manager, Dale Shaddox, commended Paul Hughes on the excellent and professional work he did on the budgets.

V. Adjournment

Director Anderson moved, and the Agency unanimously voted by voice vote to adjourn at 8:30 p.m.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder this 15 day of August, 2006.



Paul Hughes
Finance Director/City Recorder