

CITY OF BROOKINGS
Urban Renewal Agency Meeting Minutes
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
Monday, August 14, 2006

I. Call to Order - Chair Sherman called the meeting to order at 8:20 p.m.

II. Roll Call

Agency members present: Chair Pat Sherman, Directors Jan Willms, Larry Anderson, and Craig Mickelson; a quorum present

Agency members absent: Director Dave Gordon

Staff Present: City Manager, Dale Shaddox; Administrative Assistant, Joyce Heffington

Media: Valliant Corley, Curry Coastal Pilot

Others: Approximately 2 other citizens

III. Approval of minutes for meeting of: June 26, 2006

Director Mickelson moved, and the Agency voted unanimously by voice vote to approve the minutes of June 26, 2006.

IV. Regular Agenda

A. Discussion and possible funding approval on Facade Improvement Program application by Yvonne Moirano for the Gallery Restaurants located at 515 Chetco Avenue.

Pete Chasar, Chair of the Urban Renewal Advisory Committee, brought forward a recommendation from the Committee that Yvonne Moirano's application for \$2757.00 in matching grant funds be approved.

Director Mickelson moved, a second followed, and the Council unanimously voted to approve the application by Yvonne Moirano for \$2757.00 in matching grant funds.

B. Discussion and possible funding approval on Facade Improvement Program application submitted by Coos-Curry Electric Cooperative for property located at 805 and 815 Railroad Street.

Peter Chasar brought forward a recommendation from the Committee that the application for \$5645.00 in matching grant funds be approved.

Director Anderson moved, a second followed, and the Council unanimously voted to approve the application for matching funds submitted by Coos-Curry Electric and authorize the City Manager to sign the funding agreement and disburse funds in accordance with the approved program guidelines.

V. Adjournment

Director Willms moved, and the Agency unanimously voted by voice vote to adjourn at 8:40 p.m.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder this 30th day of August, 2006.



Paul Hughes
Administrative Services Director/City Recorder