

CITY OF BROOKINGS
Urban Renewal Agency Meeting Minutes
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
Monday, August 28, 2006

I. Call to Order - Chair Sherman called the meeting to order at 10:14 p.m.

II. Roll Call

Agency Members Present: Chair Pat Sherman, Directors Jan Willms, Larry Anderson, Dave Gordon and Craig Mickelson; a quorum present

Staff Present: City Manager, Dale Shaddox and Joyce Heffington

Media: Scott Graves, Curry Coastal Pilot

Others: Approximately 2 other citizens

III. Approval of minutes for meeting of: August 14, 2006

Director Mickelson moved, a second followed, and the Agency voted unanimously to approve the minutes of August 14, 2006.

IV. Regular Agenda

- A.** Discussion and consideration for funding approval of Facade Improvement Program application submitted by Gary and Karen Kerr for Azalea Lanes, located at 410 Oak Street.

Director Gordon moved, a second followed, and the Council voted unanimously to approve the application for Matching Grant Funds submitted by Azalea Lanes and authorize the City Manger to sign the Project Agreement and disburse funds in accordance with approved Program Guidelines in the amount of \$20,000.

- B.** Discussion and consideration for funding approval of Facade Improvement Program application submitted by Ted Fitzgerald for Fitzgerald Financial, located at 624 Fleet St.

Director Willms moved, a second followed, and the Council voted unanimously to approve the application for Matching Grant Funds submitted for the Fitzgerald Building and authorize the City Manager to sign the Project Agreement and disburse funds in accordance with approved Program Guidelines in the amount of \$430.

- C.** Discussion and consideration for funding approval of Facade Improvement Program application submitted by Rick Bishop for Bernie Bishop Mazda.

Director Anderson moved, a second followed, and the Council voted unanimously to approve the application for Matching Grant Funds submitted by Bernie Bishop Mazda and authorize the City Manager to sign the Project Agreement and disburse funds in accordance with approved Program Guidelines in the amount of \$10,750.

- D. Discussion and consideration for funding approval of Façade Improvement Program application submitted by Kim Jones, Ken Asztalos and Catherine Steigerwald for Colours Gallery located at 509 Chetco Avenue.

Director Willms moved, a second followed, and the Council voted unanimously to approve the application for Matching Grant Funds submitted for Colours Gallery and authorize the City Manager to sign the Project Agreement and disburse funds in the amount of \$1,350.

- E. Discussion and consideration for funding approval of Façade Improvement Program application submitted by Kim Jones, Ken Asztalos for Curry Collections located at 704 Chetco Avenue.

Director Mickelson moved, a second followed, and the Council voted unanimously to approve the application for Matching Grant Funds submitted for the Curry Collections Building and authorize the City Manager to sign the Project Agreement and disburse funds in accordance with approved Program Guidelines in the amount of \$20,000.

- F. Request for financial partnering – alley improvements – alley south of Chetco Avenue, Oak Street north to existing paving.

Director Gordon moved, a second followed, and the Council voted unanimously to authorize budgeted Agency capital project funds to pay for 50% of the costs of paving the alley south of Chetco Avenue in the amount of \$1815.50.

V. **Adjournment**

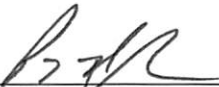
Director Mickelson moved, a second followed, and the Agency unanimously voted by voice vote to adjourn at 10:34 p.m.

Respectfully submitted:



Pat Sherman, Chair

ATTEST by City Recorder this 20th day of September, 2006.



Paul Hughes, Administrative Services Director/City Recorder