

CITY OF BROOKINGS
URBAN RENEWAL AGENCY MEETING MINUTES
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
Monday, September 25, 2006

Call to Order

Chair Sherman called the meeting to order at 8:33 p.m.

Roll Call

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

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

Media: Curry Coastal Pilot - Valliant Corley

Others: approximately 4 other citizens

Approval of minutes for meeting of: September 11, 2006

Director Anderson moved, a second followed, and the Agency voted unanimously to approve the minutes of September 11, 2006.

Regular Agenda

City Manager Dale Shaddox reviewed Urban Renewal Advisory Committee recommendations and answered Council questions regarding Façade Improvement Program Applications submitted by Lorings Lighthouse Sporting Goods, Coos-Curry Electric Cooperative, Inc., Brookings Natural Food Co-op, and Brookings Chiropractic.

Chair Sherman requested that staff follow-up with Coos-Curry Electric regarding the paint treatment on the door and trim on the storage building that was included in their first application.

Director Gordon moved, a second followed, and the Agency voted unanimously to approve Matching Grant Funds for the project submitted by Lorings Lighthouse Sporting Goods in the amount of \$20,000.

Director Mickelson moved, a second followed, and the Agency voted unanimously to approve Matching Grant Funds of \$3,466 for the Coos-Curry Electric Cooperative signage project.

Director Anderson moved, a second followed, and the Agency voted unanimously to approve Matching Grant Funds of \$1,750 for the ~~Coos-Curry Electric Cooperative~~ signage project.

BROOKINGS NATURAL FOODS COOP (9)

Director Willms moved, a second followed, and the Agency voted unanimously to approve Matching Grant Funds of \$20,000 to the Brookings Chiropractic project.

Adjournment

Director Anderson moved, a second followed, and the Agency unanimously voted by voice vote to adjourn at 8:47 p.m.

Respectfully submitted:



Pat Sherman, Chair

ATTEST by City Recorder this 24th day of October, 2006.



Paul Hughes, Administrative Services Director/City Recorder