

MINUTES
CITY OF BROOKINGS URBAN RENEWAL AGENCY
City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
Monday, October 23, 2006

Call to Order

Chair Sherman called the meeting to order at 8:40 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 – Tom Hubka

Approval of minutes for meeting of: September 25, 2006

Director Anderson moved, a second followed, and the Agency voted unanimously to approve the minutes of September 25, 2006.

Regular Agenda

City Manger Dale Shaddox briefly reviewed the final two applications for Façade Improvement Program funds, pointing out that all of the funds, except for \$83.00, will have been expended with the approval of these two applications.

Director Anderson moved, a second followed and the Agency voted unanimously to approve the Façade Improvement Program agreement with John Babin and Ellen Babin, Babin & Keusink, P.C., for matching grant funds in the amount of \$5,949.


Director Gordon moved, a second followed and the Agency voted unanimously to approve the Façade Improvement Program agreement with Manuel and Judy Lopez, The Center, for matching grant funds in the amount of \$20,000.

Adjournment


Director Gordon moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 9:01 p.m.

Respectfully submitted:

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



Pat Sherman
Mayor



Paul Hughes
Administrative Services Director/City Recorder