

Minutes
CITY OF BROOKINGS
Urban Renewal Agency
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
July 25, 2005 6:00 p.m.

I. Call to Order

Chair Sherman called the meeting to order at 6:01 p.m.

II. Pledge of Allegiance

Chair Sherman led the pledge of allegiance.

III. Roll Call

Agency members present: Chair Pat Sherman, Jan Willms, Dave Gordon, and Craig Mickelson, a quorum present

Agency members absent: Larry Anderson

Others: Interim City Manager Burke Raymond, Finance Director Paul Hughes, Community Development Director Ed Wait, and Administrative Assistant Donna Colby-Hanks

Media: none

IV. Approval of line of credit for Urban Renewal projects

Finance Director Hughes reviewed the staff report. Interim City Manager Raymond recommended opening a line of credit for several reasons.

- Checto Point Park is located within the Urban Renewal District
- Law requires the Urban Renewal Agency to be in debt
- Important for citizens to see Agency functioning
- Establish relationships with financial institutions

Hughes stated there would be some additional legal fees not specified in the letter.

Member Gordon moved, a second followed, and the Agency members voted unanimously to authorize staff to execute the line of credit commitment letter from Umpqua Bank and to authorize Mayor Sherman to sign loan documents.

XI. Chetco Pointe Project

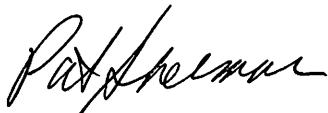
Interim City Manager Raymond passed around a color coded map of Chetco Point Park showing in orange the proposed handicapped accessible trails and viewing areas. Projects in red were proposed to be accomplished next year with a grant yet to be applied for. Community Development Director Ed Wait reviewed the staff report and stated the handicapped accessible trail would be to the beach, not the trail over the hill. Member Mickelson questioned the access to Macklyn Cove. Wait described the hard surfaces being the most expensive part of the project. Some benches and/or picnic tables would also be sited. Chair Sherman suggested working with the schools on restoration of native plants.

Member Mickelson moved, a second followed, and the Agency members voted unanimously to reprogram \$50,000 from the general fund to the Urban Renewal Agency's budget for the Chetco Point Park Improvements.

XII. Adjournment

The Agency voted unanimously by voice vote to adjourn at 6:20 p.m.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder this 14th day of October, 2005.


Paul Hughes
Finance Director/City Recorder