

Minutes
CITY OF BROOKINGS
Urban Renewal Agency
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 10, 2005 6:00 p.m.

- I. Call to Order
Chair Sherman called the meeting to order at 6:00 p.m.
- II. Pledge of Allegiance
Chair Sherman led the pledge of allegiance.
- III. Roll Call
Agency Directors present: Chair Pat Sherman, Larry Anderson, Dave Gordon, and Craig Mickelson, a quorum present
Agency Director absent: Jan Willms
Others: Acting City Manager/Finance Director Paul Hughes, Community Development Director Ed Wait, and Administrative Assistant Donna Colby-Hanks

Media: Brian Bullock, Curry Coastal Pilot
- IV. Review and approval of July 25, 2005 minutes
Director Mickelson moved, a second followed, and Directors Sherman, Gordon and Mickelson voted to approve the minutes as published. Director Anderson abstained due to not attending the July 25, 2005 meeting.
- XI. Downtown Street Lights
Community Development Director Ed Wait reviewed the staff report for the downtown decorative lighting. Director Gordon requested a clarification of the budget which was provided by Acting City Manager Hughes. The Agency discussed the number of lights and other components of the project. Wait advised an agreement with Coos-Curry Electric would be needed and the possibility of developing a lighting standard for the district. Hughes advised the additional amount needed for this project would come from the agency's line of credit. The payments would need to be budgeted next year. Director Anderson felt a look was being created, however he was concerned Public Works would become responsible for the street light maintenance. The Directors discussed the possibility of needed parts going out of production. Hughes stated the City might maintain an inventory of parts and bulbs while Coos-Curry would perform the repairs. Wait explained the smaller lights were a standard in Portland while the larger lights were more specialized. Director Mickelson advised he was comfortable with the finish of the lights to withstand the elements as he had visited the manufacturer's booth at the League of Oregon Cities Conference and discussed his concerns.

Member Mickelson moved, a second followed, and the Agency Directors voted unanimously to approve using \$81,000 from the Urban Renewal Agency's line of credit to complete the downtown decorative lighting project.

XII. Adjournment

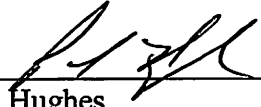
The Agency voted unanimously by voice vote to adjourn at 6:20 p.m.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder this 24 day of October, 2005.



Paul Hughes
Finance Director/City Recorder