

Minutes
CITY OF BROOKINGS
Urban Renewal Agency
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 24, 2005 6:30 p.m.

I. Call to Order

Chair Sherman called the meeting to order at 6:30 p.m.

II. Pledge of Allegiance

Agency members led the pledge of allegiance.

III. Roll Call

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

Agency members absent: none

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

Media: Brian Bullock, Curry Coastal Pilot

IV. Minutes of October 10, 2005

Director Gordon moved, a second followed, and the Agency directors voted unanimously, with Councilor Willms abstaining due to being absent from the October 10, 2005 meeting, to approve the minutes as published.

XI. Chetco Point Park Bid Award

Community Development Director Ed Wait reviewed the staff report with the low bidder of McLennan Contractors. The Agency discussed the expiration date of the grant and the process to have that date extended. Wait explained the plan was to negotiate a contract and have the project started within 30 days.

Director Anderson moved, a second followed, and the Agency voted unanimously to approve the Chetco Point Park project and direct staff to begin negotiations with McLennan Contractors, low bidder.

Wait advised the Agency the downtown decorative lighting project was underway as the components have been ordered. ODOT representative, Charles Long would be providing press releases to the public and notifying business owners regarding the different phases of the paving project.

XII. Adjournment

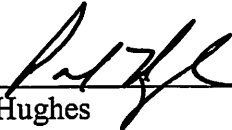
Director Mickelson moved, and the Agency voted unanimously by voice vote to adjourn at 6:45 p.m.

Respectfully submitted:



Pat Sherman
Chair

ATTEST by City Recorder this 9 day of May, 2006.



Paul Hughes
Finance Director/City Recorder