

CITY OF BROOKINGS
Urban Renewal Agency Minutes
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
March 24, 2003 6:45 p.m.

I. CALL TO ORDER

Chair Bob Hagbom called the meeting to order at 6:50 p.m.

II. PLEDGE OF ALLEGIANCE

Led by Linda Barker

III. ROLL CALL

Agency members present: Chair Bob Hagbom, Rick Dentino and Craig Mickelson

Agency members absent: Frances Johns Kern, Larry Curry

Others: City Manager Leroy Blodgett, Administrative Secretary Linda Barker

Media: David Courtland, Curry County Pilot newspaper

IV. RESOLUTIONS

1. Resolution No. URA03-R-1, a Resolution amending the Brookings Urban Renewal Plan by amending the project boundary and reducing the total acreage of the plan.


Blodgett said when the legal description for the Urban Renewal District was submitted to the Curry County Assessor and from there to the Oregon Department of Revenue Cartography Unit several technical errors were found. In the process of correcting the description, staff found in some areas a minor change of the boundary locations, i.e. moving the boundary from the west side to the east side of the street, made the description easier to write and understand. All of the corrections made to the boundary description resulted in a reduction of approximately 6 acres in the boundary size, from 354 to 348 acres. None of the area lost was usable in terms of development. Staff made the corrections and the Cartography Unit has accepted the new description. Staff recommended adoption of the new legal description, the boundary map and the resulting size of the boundary in the form of a Resolution amending the Brookings Urban Renewal Plan.

Agency Member Dentino moved, a second followed, and the Agency voted unanimously to adopt Resolution URA03-R-1, First Amendment to the Brookings Urban Renewal Plan, a Resolution amending the Brookings Urban Renewal Plan by amending the project boundary and reducing the total acreage of the plan.

XI. ADJOURNMENT

With no further business before the Agency, the members voted unanimously by voice vote to adjourn at 76:58 p.m.

Respectfully submitted:



Bob Hagbom
Chair

ATTEST by City Recorder this 16 day of April, 2003.


Paul Hughes
Finance Director/City Recorder