

City of Brookings

MEETING Minutes

URBAN RENEWAL ADVISORY COMMISSION

Thursday, July 14, 2011

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Call to Order

The meeting was called to order at 3:00pm.

Roll Call

Commissioners present were Chair Joyce Tromblee, Rick Bishop, Bryan Tillung, Dan Nachel; Sadie Coberly was absent. Others present were Executive Director Gary Milliman, Administrative Services Director Janell Howard and Council Liaison Jake Pieper.

Approval of Minutes for:

May 3, 2011 minutes were unanimously approved.

Discussion/Action Items

Review 2011-12 URA budget and 2010-11 expenditures: Administrative Services Director Howard and Executive Director Milliman discussed Agency expenditures for fiscal year 2010-11 through May, 2011 and the 2011-12 budget.

Commissioners Comments

Chair Tromblee and Commissioners Tillung and Bishop commented on the downtown project and Tromblee and Tillung commented on the poor appearance of certain downtown buildings. Tillung also commented on the number of changes in the downtown area in recent years. Bishop commented on the Bi-Mart project, possible use of unallocated funds for new debt to fund projects, and Railroad Street improvements.

Executive Director Milliman announced that the Agency will host a Downtown Project commemorative event in conjunction with the August 13, Second Saturday Art Walk. Milliman also discussed inter-fund borrowing as a method of funding a large project in the \$500,000 range.

Councilor Pieper noted that tax increment funding from Bi-Mart will initially be used to repay the City for the reduced price of the property sold to Bi-Mart.

Items for Next Meeting

1. How much debt would \$100,000 in debt service carry?
2. City Council goals that are Urban Renewal related.
3. Final cost of Downtown Project.

Adjourn

The meeting was adjourned at approximately 3:45pm.

Respectfully submitted,

_____ (Approved at _____ meeting).

_____ (Chair or Vice Chair)

Print Name and Title.