

# **City of Brookings**

## **MEETING AGENDA**

### **URBAN RENEWAL ADVISORY COMMITTEE**

**Thursday, October 8, 2009, 3:00pm**

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

**A. Call to Order**

**B. Roll Call**

**C. Acceptance of Minutes for:**

1. August 13, 2009

**D. Executive Director Reports**

1. Status of downtown street project. Executive Director

**E. Committee Member Comments**

**F. Items for Next Meeting**

**G. Adjourn**

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with advance notification. Please contact 469-1102 if you have any questions regarding this notice.

**Minutes**  
**Urban Renewal Advisory Committee**  
**Council Chambers, 898 Elk Drive**  
**Thursday, August 13, 2009**

**Call to Order:** Vice Chair Chasar called the meeting to order at 3:00 p.m.

Present: Committee members: Pete Chasar, Donna Cramer, Tony Parrish, Dan Nachel, Joyce Tromblee and Rick Bishop. Absent was Ted Fitzgerald. Staff members attending were Executive Director Gary Milliman and Building Official LauraLee Gray. Bob Minshew also attended.

**Minutes/Last Meeting:** July 09, 2009 minutes accepted.

**Regular Agenda:**

- Director Milliman reported on the issue of lack of space for street trees in the downtown project. The committee voted 4 to 1 to place trees wherever there was room to do so.
- System Development Charge Reimbursement: The committee was split on whether or not to support the reimbursement. No recommendation will be given to the URA Committee. The first motion to recommend denial was a tied decision, second motion to support the recommendation was not seconded and a third motion to table the decision until money was available was not seconded.

**Executive Directors Report:**

- CTR has been notified that all dumpsters must be removed out of the City right of way

**Public comments:**

- Bob Minshew commended the City for the effort to stimulate development in the down town with the idea of reimbursement of SDC but feels that it is a band aid approach to a bigger problem. He is not sure what the answer is but is happy to see an effort being made.

**Next months meeting:** No September meeting

**Adjournment:** adjourned at 3:35

Respectfully submitted,

\_\_\_\_\_ (Approved at \_\_\_\_\_ meeting).

\_\_\_\_\_ (Chair or Vice Chair)

Print Name and Title.