

Minutes
Urban Renewal Advisory Committee
Council Chambers, 898 Elk Drive
Thursday, July 10, 2008

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

Present: Committee members: Vice Chair Pete Chasar, Donna Cramer, Tony Parrish, Dan Nachel, Joyce Tromblee and Rick Bishop, absent was Chair Ted Fitzgerald. Staff members attending were Executive Director Gary Milliman, Building Official LauraLee Gray and Public Works Inspector Rich Christensen.

Minutes/Last Meeting: June 12, 2008 minutes accepted as submitted.

Regular Agenda: Building Official LauraLee Gray gave an update on the Chetco Inn sign removal project. A bid has been submitted for \$5000.00 and there is tentative agreement by the Advisory Committee to recommend approval of up to half the cost of the sign removal. Gray was directed to obtain 2 additional bids and to secure a written agreement from the owner committing to his share of the removal costs. Vice Chair Chasar distributed trash equipment screening guidelines for the Committee to review.

Executive Director Report: Director Milliman reported that US Bank offers the most competitive bond at 4.67% for 12 years. Proceeds will be available on July 22, 2008.

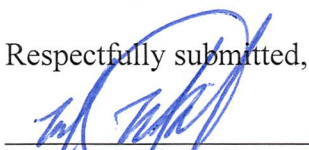
Next months meeting:

Landscape Maintenance Ordinance discussion
Update on Chetco Inn Sign
Update on cost to add new trees
Bicycle stands
Budget update
Dumpster screening guidelines

Committee Members comments: Several Committee Members have had out of town guests this summer and many have commented on the positive changes to the City of Brookings due to the streetscape and many façade improvement projects.

Adjournment: adjourned at 4:00

Respectfully submitted,


_____ (Approved at Aug. 14, 08 meeting).

Ted Fitzgerald
_____ (Chair or Vice Chair)

Print Name and Title