

Minutes

City of Brookings

Urban Renewal Advisory Committee Meeting

March 8, 2007

Call to Order: The meeting was called to order at 3:00 p.m. by Chair Pete Chasar in City Hall Council Chambers.

Present: Chair Pete Chasar; all committee members (Ted Fitzgerald arrived at 3:08) except Werner Buehler; a quorum present. Also present were Interim City Manager Ken Hobson, Council Liaison Jan Willms, and Vicki Nuss and Gary Fuller, public.

Minutes/Last Meeting: Accepted as distributed.

Discussion: A couple of decisions remained to be made relative to the updated facade program guidelines.

As to the question of minimum project size, **Dan Nachel moved, Tony Parrish seconded, and the committee voted unanimously to set a minimum dollar value of \$2500** (thus, any project having a total cost of less than that amount would not be eligible for participation in the program).

As to the total funds for the facade program, including matching grants and administration, **Ted Fitzgerald moved, Joyce Tromblee seconded, and the committee voted unanimously to recommend \$130,000 additional funding for Fiscal Year 07/08** (a carryover of funds from the current year for approved projects not yet completed could add to the budgeted total).

Chair Pete Chasar led a brief discussion followed by committee members voting their priorities for upcoming projects within categories. These will be presented for further discussion at future mtgs.

There was also some discussion about code compliance generally and signage specifically. This will be a topic at next month's meeting. It was also determined that the public parking lot adjacent to the Rush Surgery Center would be a topic for next month's meeting as well.

Adjournment: The meeting adjourned at approximately 4:25 p.m. with the next meeting scheduled for April 12, 2007.

Respectfully submitted,



Pete Chasar, Chair

(approved at 4/12/07 meeting)