

City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 25, 2018

Call to Order

Chair Pieper called the meeting to order at 9:05 PM, immediately following the City Council meeting.

Roll Call

Agency present: Chair Jake Pieper, Directors Bill Hamilton, Brent Hodges, Ron Hedenskog and Dennis Triglia; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Finance and Human Resources Director Janell Howard, and Acting City Recorder Rita Ritz.

Agency minutes

Director Triglia moved, Director Hedenskog seconded and Council voted unanimously to approve the May 29, 2018 Agency minutes as written.

Staff Reports

Transfer of Appropriation for FY 2017-18

Finance and Human Resources Director Howard provided the staff report.

Director Triglia moved, Director Hodges seconded and the Agency voted unanimously to adopt Resolution 18-R-1145, approving appropriation transfers for the Brookings' Urban Renewal Agency for 2017-18.

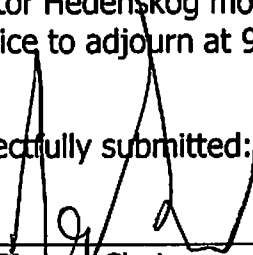
Agency Comments

None

Adjourn

Director Hedenskog moved, Director Hodges seconded and Council voted unanimously by voice to adjourn at 9:10 PM.

Respectfully submitted:



Jake Pieper, Chair

ATTESTED:

this 10 day of December 2018:



Janell K Howard, Interim City Recorder