

City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, December 10, 2018

Call to Order

Chair Pieper called the meeting to order at 7:22 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 Janell Howard, City Attorney Martha Rice, Deputy Public Works and Development Services Director Jay Trost and Administrative Aide Rita Ritz.

Agency minutes

Director Triglia moved, Director Hodges seconded and Council voted unanimously to approve the June 25, 2018 Agency minutes as written.

Staff Reports

Accept Audit

City Manager Janell Howard provided the staff report.

Director Triglia moved, Director Hedenskog seconded and Council voted unanimously to accept the Brookings Urban Renewal Agency's Audit for the fiscal year ended June 30, 2018.

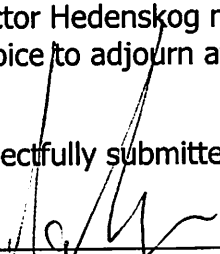
Agency Comments

There were no agency comments.

Adjourn

Director Hedenskog moved, Director Hodges seconded and Council voted unanimously by voice to adjourn at 7:26 PM.

Respectfully submitted:



Jake Pieper, Chair

ATTESTED:
this 28th day of May 2019:



Janell K Howard, City Recorder