

City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Tuesday, May 28, 2019

Call to Order

Chair Pieper called the meeting to order at 7:40 PM, immediately following the City Council meeting.

Roll Call

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

Staff present: City Manager Janell Howard, City Attorney Martha Rice, Public Works and Development Services Director Tony Baron, Deputy Finance and Human Resource Director Lu Ehlers and Deputy Recorder Rita Ritz.

Agency minutes

Director Hedenskog moved, Director Hamilton seconded and Council voted unanimously to approve the December 10, 2018 Agency minutes as written.

Staff Reports

Public Hearing and Approval of Agency Appropriations for the 2019-20, Fiscal Year Budget

Deputy Finance and Human Resource Director Lu Ehlers provided the staff report.

Chair Pieper opened the Public Hearing regarding adoption of the Agency budget and making appropriations for fiscal year 2018-19 at 7:42 p.m.

With no one present to address the Agency on the matter, Chair Pieper closed the Public Hearing at 7:43 p.m.

Director Hedenskog moved, Director Hodges seconded and the Agency voted unanimously to adopt Resolution 19-R-1159, adopting the Brookings' Urban Renewal Agency's budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2019-20fiscal year.

Agency Comments

There were no agency comments.

Adjourn


Director Hedenskog moved, Director Hodges seconded and Council voted unanimously by voice to adjourn at 7:44 PM.

Respectfully submitted,



Jake Pieper, Chair

ATTESTED:
this 9th day of December 2019:



Janell K Howard, City Recorder