

City of Brookings

Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, December 9, 2019

A. Call to Order

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

B. 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, Public Works and Development Services Director Tony Baron, Deputy Finance Director Lu Ehlers and Deputy Recorder Rita Ritz.

C. Consent Calendar

Urban Renewal Agency Minutes for May 28, 2019

Director Hedenskog moved, Director McKinney seconded and Council voted unanimously to approve the May 28, 2019 Agency minutes as written.

D. Public Comments - None

E. Staff Reports

Urban Renewal Agency Audit Report for Fiscal Year Ending June 30, 2019

Deputy Finance Director Lu Ehlers provided the staff report.

Director Hodges moved, Director Hamilton seconded and the Agency voted unanimously to accept the Brookings Urban Renewal Agency's Audit for the fiscal year ended June 30, 2019.

F. Agency Remarks

No agency comments.

Adjourn

Director Hedenskog moved, Director Hodges seconded and Council voted unanimously by voice to adjourn at 7:45 PM.

Respectfully submitted:

ATTESTED:
this ____ day of _____ 2020:

Jake Pieper, Chair

Janell K Howard, City Recorder