

# City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
Monday, January 27, 2020

## **A. Call to Order**

Chair Pieper called the meeting to order at 8:01 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 Public Works and Development Services Deputy Director Jay Trost, Deputy Recorder Amber Nalls and Planning Tech. Lauri Ziemer

## **C. Consent Calendar**

*Urban Renewal Agency Minutes for December 9, 2019*

**Director Hedenskog moved, Director Hodges seconded and Council voted unanimously to approve the December 9, 2019 Agency minutes as written.**

## **D. Public Comments - None**

## **E. Staff Reports**

*Capella Parking Lot Paving Project*

Public Works and Development Services Deputy Director Jay Trost Provide staff report. Council discussed timeline and use of URA funding for the project.

**Director McKinney moved, Director Hedenskog seconded and the Agency voted unanimously to authorize the City Manager to proceed with the Capella parking lot project and solicit bids.**

## **F. Agency Remarks**

No agency comments.

## **Adjourn**

Director Hedenskog moved, Director Hodges seconded and Council voted unanimously by voice to adjourn at 8:08 PM.

Respectfully submitted:

  
\_\_\_\_\_  
Jake Pieper, Chair

ATTESTED:  
this 24<sup>th</sup> day of February 2020:

  
\_\_\_\_\_  
Janell K Howard, City Recorder