

City of Brookings

Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Monday, February 24, 2020

A. Call to Order

Chair Pieper called the meeting to order at 7:35 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 Recorder Amber Nalls and Planning Tech. Lauri Ziemer

C. Consent Calendar

Urban Renewal Agency Minutes for January 27, 2020

Director Hamilton moved, Director Hodges seconded and Council voted unanimously to approve January 27, 2020, Agency minutes as written.

D. Public Comments - None

E. Staff Reports

Capella Parking Lot Paving

Public Works and Development Services Director Tony Baron Provide staff report.

Director McKinney moved, Director Hedenskog seconded and the Agency voted unanimously to authorize the City Manager to enter into an agreement with Tidewater Contracting in the amount of \$237,415 to complete upgrades to the Capella parking lot in Azalea Park.

F. Agency Remarks

No agency comments.

Adjourn

Director Hedenskog moved, Director McKinney seconded and Council voted unanimously by voice to adjourn 7:37 PM.

Respectfully submitted:

ATTESTED:
this ____ day of _____ 2020:

Jake Pieper, Chair

Janell K Howard, City Recorder