

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, May 11, 2020

Call to Order

Mayor Pieper called the meeting to order at 7:32 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilors Brad Alcorn, Brent Hodges, John McKinney, and Ron Hedenskog; a quorum present.

Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron, Deputy Finance Director Lu Ehlers and Deputy Recorder Amber Nalls

Media Present: None

Others Present: Approximately 2 audience members

Consent Calendar

Approve URA minutes for February 24, 2020

Director Hedenskog moved, Director McKinney seconded, and Council voted unanimously to approve the Consent Calendar.

Staff Reports

Audit Services Contract Extension

Deputy Finance Director Lu Ehlers

Director McKinney moved, Director Hodges seconded, and Council voted unanimously to authorize the City Manager to execute an amendment to the audit contract with Moss Adams LLP for a two-year extension.

Urban Renewal District Projects

Public Works and Development Services Director Anthony Baron presented the staff report.

Discussion took place in regards to Capella Parking Lot- Azalea Park, Alder Street parking lot, Remaining infill sidewalks within the district (Hemlock, Spruce, Railroad Street), Downtown Way Finding Enhancements per Downtown Master Plan Update, Reinstatement of the Façade Program, City Hall Renovations, and Performing Arts or Community Recreation Centers with the UR District.

Adjournment

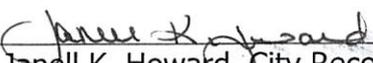
Director Hedenskog moved, Director Hodges seconded and Council voted unanimously to adjourn the meeting at 7:49 PM.

Respectfully submitted:



Jake Pieper, Mayor

ATTESTED:
this 22 day of June, 2020:



Janell K. Howard, City Recorder