

**City of Brookings**

**URBAN RENEWAL AGENCY MEETING MINUTES**

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

**Monday, June 12, 2023**

**Call to Order**

Chair Hedenskog called the meeting to order at 8:28 PM

**Roll Call**

Agency Present: Chair Ron Hedenskog, Directors Isaac Hodges, Andy Martin, Michelle Morosky, and Ed Schreiber; a quorum present

Staff present: City Manager Janell Howard, Finance Director Lu Ehlers, PWDS Director Anthony Baron, and PWDS Deputy Director Lauri Ziemer

Media Present: 1

Others Present: 1

**Oral Requests and Communications from the Audience**

1. Rick Bishop – PO Box 268 Brookings, addressed the Agency regarding the condition of lot and alley way on Hemlock Street.

**Consent Calendar**

1. Approve Urban Renewal meeting minutes for December 12, 2022.

**Director Schreiber moved, Director Morosky seconded, and Agency voted unanimously to approve the Consent Calendar.**

**Staff Reports**

1. Public Hearing and Approval of Appropriations for FY 2023-24 Budget

The Public Hearing was opened at 8:34 pm. Finance Director Lu Ehlers presented the staff report. No members of the public spoke in opposition and the public hearing was closed at 8:35 pm.

**Director Schreiber moved, Director Morosky seconded and Agency voted unanimously to adopt Resolution 23-R-1244, 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 2023-24 fiscal year.**

**Agency Remarks**

Director Schreiber remarked he was encouraged by the revival of the Downtown Merchants Association.

Chair Hedenskog remarked about the positivity at the URA workshop and the renewed interest in downtown businesses and suggested a public parking map be available online.

**Adjournment**

Chair Hedenskog moved, Director Schreiber seconded and Agency voted unanimously to adjourn the meeting at 8:47 PM.

Respectfully submitted:

ATTESTED:  
this 26th day of June, 2023:

  
\_\_\_\_\_  
Ron Hedenskog, URA Chair

  
\_\_\_\_\_  
Janell K. Howard, City Manager