

City of Brookings
URBAN RENEWAL AGENCY MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, June 26, 2023

Call to Order

Chair Hedenskog called the meeting to order at 8:00 PM

Roll Call

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

Absent: Director Michelle Morosky

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

Media Present: 1

Others Present: 0

Consent Calendar

1. Approve Urban Renewal meeting minutes for June 12, 2023

Chair Hedenskog moved, Director Hodges seconded, and Agency voted unanimously to approve the Consent Calendar.

Staff Reports

1. Chetco Avenue Enhancements - Traffic Study Award

Tony Baron presented the staff report

Director Hodges moved, Director Martin seconded, and Agency voted unanimously to authorize expenditure of Urban Renewal funds for Kittelson & Associates in the amount of \$28,487 to perform a traffic study of Chetco Avenue from Alder Street to Pacific Avenue.

2. Façade Improvement Program

Tony Baron presented the staff report

Agency discussed. **Chair Hedenskog moved Director Martin seconded, and Agency voted unanimously** to authorize staff to revise the criteria for the Façade Improvement Program as listed in the staff report.

3. Alder Street Parking Lot

Tony Baron presented the staff report

Agency discussed if project should be done now rather than have to do in future and questioned if it accomplished providing parking for the downtown area. **Director Hodges moved, Chair Hedenskog seconded, to authorize City Manager to pursue development of the Alder Street Parking Lot project and bring bids back for approval.** Council discussed. **With a vote of two to two, Director Martin and Schreiber voting nay, the motion failed.**

Adjournment

Chair Hedenskog moved, Director Schrieber seconded and Agency voted unanimously to adjourn the meeting at 8:45 PM.

Respectfully submitted:


Ron Hedenskog, URA Chair

ATTESTED:
this 9th day of October, 2023:


Janell K. Howard, City Manager