

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, August 14, 2023

Call to Order

Director Schreiber called the meeting to order at 7:31 PM

Roll Call

Agency Present: Chair Ron Hedenskog (by phone), Directors Ed Schrieber, Isaac Hodges, Andy Martin, and Michelle Morosky (by phone); a quorum present

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

Media Present: 1

Others Present: 0

Oral Requests and Communications from the Audience

Consent Calendar

1. Approve Urban Renewal meeting minutes for June 26, 2023.

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

Staff Reports

1. Urban Renewal 2023 Sidewalk Repair Project Award

Director Hodges moved, Director Martin seconded and Agency voted unanimously to authorize City Manager to enter into an agreement with Klinefelter Contracting in the amount of \$80,815 for the Urban Renewal District 2023 Sidewalk Repair project.

2. Authorize Bid for Alder Parking Lot

Director Schreiber moved, Director Martin seconded and Agency voted unanimously to authorize City Manager to pursue bids from individual contractors for the Alder Street Parking Lot project

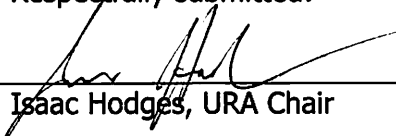
Agency Remarks

Director Schreiber inquired if trees or planters could be added to the Alder Parking lot design. Tony Baron advised it would be possible to add trees. Other agency directors were also in favor of adding trees.

Adjournment

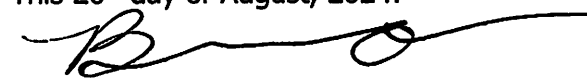
Director Schreiber moved and Agency voted unanimously to adjourn the meeting at 7:58 PM.

Respectfully submitted:


Isaac Hodges, URA Chair

ATTESTED:

This 26th day of August, 2024:


Brooklyn Osterhage, Deputy City Recorder