

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, October 9, 2023

Call to Order

Chair Hedenskog called the meeting to order at 8:10 PM

Roll Call

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

Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron and Deputy Recorder Brooklyn Osterhage

Media Present: 2

Others Present: 0

Consent Calendar

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

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

Staff Reports

1. City Hall Fire Bay Doors

Tony Baron presented the staff report.

Chair Hedenskog moved, Director Morosky seconded and Agency voted unanimously to authorize City Manager to sign an agreement with American Industrial Door LLC in the amount of \$91,350 for the installation of new fire bay doors at City Hall.

2. Alder Street Parking Lot sidewalk and paving projects

Tony Baron presented the staff report.

Chair Hedenskog moved, Director Schrieber seconded and Agency voted unanimously to authorize City Manager to sign agreement with Klinefelter Contracting for the Alder Street sidewalk project in the amount of \$74,668 and to authorize City Manager to sign agreement with Tidewater Contractors Inc. for the Alder Street parking lot paving project to Tidewater Contractors Inc. in the amount of \$59,878.

Adjournment

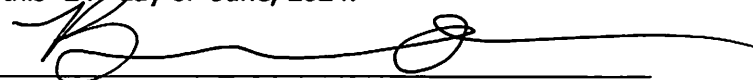
Chair Hedenskog moved and Agency voted unanimously to adjourn the meeting at 8:25 PM.

Respectfully submitted:


Isaac Hodges, URA Chair

ATTESTED:

this 24th day of June, 2024:


Brooklyn Osterhage, Deputy City Recorder