

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, December 11, 2023

Call to Order

Chair Hodges called the meeting to order at 8:38 PM

Roll Call

Agency Present: Chair Isaac Hodges, Directors Clayton Malmberg, Phoebe Pereda, Andy Martin, and Kristi Fulton; a quorum present

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

Media Present: 2

Others Present: 0

Consent Calendar

1. Approve Urban Renewal meeting minutes for October 9, 2023.

Director Martin moved, Director Fulton seconded, and Agency voted unanimously, with Councilors Malmberg and Pereda abstaining, to approve the Consent Calendar.

Staff Reports

1. Downtown Decorative Light LED Retrofit

Staff Report presented by Tony Baron

Director Martin moved, Director Fulton seconded and Agency voted unanimously to authorize City Manager to enter into agreement with Reese Electric Inc. in the amount of \$17,218 to retrofit the downtown decorative light fixtures to LED.

2. Audit Report for the fiscal year ended June 30, 2023

Staff Report presented by Lu Ehlers


Director Fulton said keep up the good work.

Director Fulton moved, Director Pereda seconded and Agency voted unanimously to accept the Brookings Urban Renewal Agency's Audit for the fiscal year ended June 30, 2023.

Adjournment

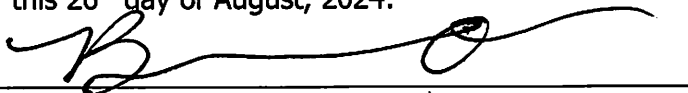
Chair Hodges moved and Agency voted unanimously to adjourn the meeting at 8:36 PM.

Respectfully submitted:


Isaac Hodges, URA Chair

ATTESTED:

this 26th day of August, 2024:


Brooklyn Osterhage, Deputy City Recorder