

**City of Brookings**  
**URBAN RENEWAL AGENCY MEETING MINUTES**  
City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415  
**Monday, June 24, 2024**

**Call to Order**

Chair Hodges called the meeting to order at 8:01 PM

**Roll Call**

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

Agency Absent: Director Andy Martin

Staff present: Public Works and Development Services Director Tony Baron, Finance Director Lu Ehlers, and Deputy City Recorder Brooklyn Osterhage

Media Present: 0

Others Present: 2

**Consent Calendar**

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

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

**Staff Reports**

**1. Façade Improvement Program – Revised Criteria**

Staff Report presented by Tony Baron

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

**2. Hold Public Hearing and Approval of Appropriations for FY 2024-25 Budget**

Staff Report presented by Lu Ehlers

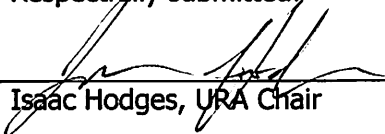
*Public hearing opened at 8:08 pm, no public speakers, public hearing closed at 8:08 pm*

**Director Pereda moved, Director Malmberg seconded and Agency voted unanimously to adopt Resolution 24-R-1260, 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 2024-25 fiscal year.**

**Adjournment**

Chair Hodges moved and Agency voted unanimously to adjourn the meeting at 8:10 PM.

Respectfully submitted:

  
Isaac Hodges, URA Chair

ATTESTED:  
this 26<sup>th</sup> day of August, 2024:

  
Brooklyn Osterhage, Deputy City Recorder