

**City of Brookings**

**URBAN RENEWAL AGENCY MEETING MINUTES**

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

**Monday, August 26, 2024**

**Call to Order**

Chair Hodges called the meeting to order at 7:48 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 Tim Rundel, Public Works and Development Services Director Tony Baron, and Deputy City Recorder Brooklyn Osterhage

Media Present: 0

Others Present: 1

**Consent Calendar**

1. Approve Urban Renewal meeting Minutes for August 14, 2023
2. Approve Urban Renewal meeting Minutes for December 11, 2023
3. Approve Urban Renewal meeting Minutes for June 24, 2024

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

**Agency Remarks**

Director Malmberg spoke about the Urban Renewal Agency expiration in 2028 and would like to set up a plan over the next four years to utilize the agency the best way possible.

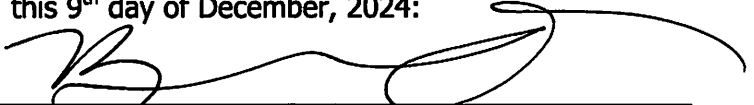
**Adjournment**

Chair Hodges moved and Agency voted unanimously to adjourn the meeting at 7:53 PM.

Respectfully submitted:

  
Isaac Hodges, URA Chair

ATTESTED:  
this 9<sup>th</sup> day of December, 2024:

  
Brooklyn Osterhage, City Recorder