

**City of Brookings**

**URBAN RENEWAL AGENCY MEETING MINUTES**

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

**Monday, December 9, 2024**

**Call to Order**

Chair Hodges called the meeting to order at 7:18 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: 2 audience members

**Consent Calendar**

1. Approve Urban Renewal Meeting minutes for August 26, 2024

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

**Staff Reports**

**1. Audit Report for the fiscal year ended June 30, 2024**

Staff Report provided by Lu Ehlers

**Director Pereda moved, Director Malmberg seconded, and Agency voted unanimously to accept the Brookings Urban Renewal Agency's Audit for the fiscal year ended June 30, 2024.**

**Agency Remarks**

Director Martin would like to follow up on the Vacant Commercial Property Ordinance topic from the latest December 2<sup>nd</sup> Workshop.

**Adjournment**

Chair Hodges moved and Agency voted unanimously to adjourn the meeting at 7:22 PM.

Respectfully submitted:

  
\_\_\_\_\_  
Isaac Hodges, URA Chair

ATTESTED:  
this 28<sup>th</sup> day of April, 2025:

  
\_\_\_\_\_  
Brooklyn Osterhage, City Recorder