

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, April 28, 2025

Call to Order

Chair Hodges called the meeting to order at 7:36 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, Finance & HR Director Lu Ehlers, and City Recorder Brooklyn Osterhage

Media Present: 0

Others Present: 0

Consent Calendar

1. Approve Urban Renewal Meeting minutes for December 9, 2024

Director Martin moved and Director Pereda seconded to approve the Consent Calendar as presented. Motion passed; Directors Martin, Fulton, Malmberg, Pereda and Chair Hodges voting "aye" [5:0].

Staff Reports

1. Independent Audit Services Contract

Staff Report provided by Lu Ehlers

Director Malmberg moved and Director Fulton seconded to accept the audit services proposal from Sensiba LLP and authorize the City Manager to execute a three year contract. Motion passed; Directors Martin, Fulton, Malmberg, Pereda and Chair Hodges voting "aye" [5:0].


Adjournment

Chair Hodges moved and Agency voted unanimously to adjourn the meeting at 7:46 PM.

Respectfully submitted:


Isaac Hodges, URA Chair

ATTESTED:
this 9th day of June, 2025:


Brooklyn Osterhage, City Recorder