

**City of Brookings**

**URBAN RENEWAL AGENCY MEETING MINUTES**

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

**Monday, June 9, 2025**

**Call to Order**

Chair Hodges called the meeting to order at 7:33 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 & Development Services Director Tony Baron, Finance & HR Director Lu Ehlers, and City Recorder Brooklyn Osterhage

Media Present: None

Others Present: 4

**Consent Calendar**

1. Approve Urban Renewal meeting minutes for April 28, 2025

**Director Martin moved and Chair Hodges 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. Hold Public Hearing and Approval of Appropriations for FY 2025-26 budget**

Staff Report provided by Lu Ehlers

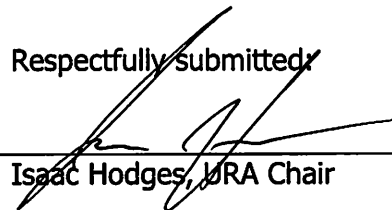
*Public hearing opened at 7:35 pm, no public speakers; public hearing closed at 7:36 pm*

**Director Fulton moved and Director Pereda seconded to adopt Resolution 25-R-1279, 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 2025-26 fiscal year. Motion passed; Directors Martin, Fulton, Malmberg, Pereda and Chair Hodges voting "aye" [5:0].**


**Adjournment**

Chair Hodges adjourned the meeting at 7:38 PM.

Respectfully submitted:

  
Isaac Hodges, URA Chair

ATTESTED:  
this 8<sup>th</sup> day of December, 2025:

  
Brooklyn Osterhage, City Recorder