

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, December 8, 2025

Call to Order

Chair Hodges called the meeting to order at 5:49 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: 2

Consent Calendar

1. Approve Urban Renewal meeting minutes for June 9, 2025

Director Malmberg moved and Director Fulton 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. Urban Renewal Projects Update

Staff Report provided by Tony Baron

2. Audit Report for the fiscal year ended June 30, 2025

Staff Report provided by Lu Ehlers

Chair Hodges moved and Director Pereda seconded to accept the Brookings Urban Renewal Agency's Audit for the fiscal year ended June 30, 2025. Motion passed; Directors Martin, Fulton, Malmberg, Pereda and Chair Hodges voting "aye" [5:0].

Adjournment

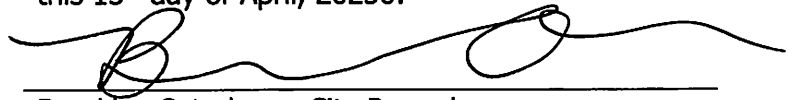
Chair Hodges adjourned the meeting at 6:00 PM.

Respectfully submitted:



Phoebe Pereda, URA Chair

ATTESTED:
this 13th day of April, 20256:



Brooklyn Osterhage, City Recorder