

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, April 13, 2026

Excerpt from April 13, 2026 Urban Renewal Agency Meeting Minutes

Staff Reports

Resolution 26-R-1289 – Adopting Plan of Action for FY 2024-2025 Audit Finding

Staff Report provided by Lu Ehlers

Director Martin moved and Director Fulton seconded to adopt Resolution 26-R-1289, adopting the Plan of Action for the Fiscal Year 2024-2025 audit finding. Motion passed; Directors Martin, Fulton, Malmberg, Jollota and Chair Pereda voting "aye" [5:0].

Intergovernmental Agreement with the City of Brookings for Administrative Services

Staff Report provided by Lu Ehlers

Director Malmberg moved and Director Martin seconded to authorize the Chair to execute the Intergovernmental Agreement with the City of Brookings for administrative, financial, and project support services. Motion passed; Directors Martin, Fulton, Malmberg, Jollota and Chair Pereda voting "aye" [5:0].

ATTESTED:

this 15th day of April, 2026:



Brooklyn Osterhage, City Recorder