

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, April 13, 2026

Call to Order

Chair Pereda called the meeting to order at 6:39 PM

Roll Call

Agency Present: Chair Phoebe Pereda, Directors Clayton Malmberg, Jim Jollota, 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 December 8, 2025

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

Staff Reports

1. 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].

2. Intergovernmental Agreement with the City of Brookings for Administrative Services

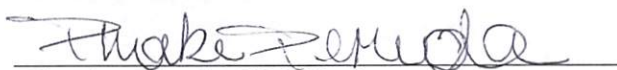
Staff Report provided by Lu Ehlers

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].

Adjournment

Chair Pereda adjourned the meeting at 6:58 PM.

Respectfully submitted:



Phoebe Pereda, URA Chair

ATTESTED:
this 11th day of May, 2026:



Brooklyn Osterhage, City Recorder