

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, March 8 2021

Call to Order

Mayor Pieper called the meeting to order at 7:18 PM

Roll Call

Council Present: Mayor Jake Pieper, Councilor Alcorn, Councilor Schreiber, Councilor McKinney, and Councilor Hedenskog; a quorum present.

Staff present: City Manager Janell Howard, Public Works and Development Services Director Anthony Baron, and Deputy Recorder Natasha Tippetts

Media Present: None

Others Present: 3

Consent Calendar

- 1) Approve URA Minutes for December 14, 2020

Director Hedenskog moved, Director McKinney seconded, and Council voted to approve the Consent Calendar. Councilor Schreiber abstained.

Staff Reports

Future Urban Renewal Projects

Tony Baron and Janell Howard presented the staff report

- 1) Façade Improvement Program

Director Hedenskog moved, Director McKinney seconded, and Council voted unanimously to reactivate the Urban Renewal District Façade Improvement Program, allocating \$125,000 per fiscal year.

- 2) Bid on Sidewalk Infill Projects

Director Hedenskog moved, Director McKinney seconded, and with a four to one vote; Councilor Schreiber voting Nay, Council approved for the City to go out for Bid on Sidewalk Infill Projects.

Adjournment

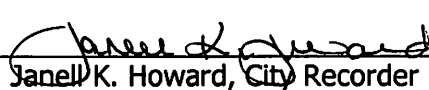
Director Hedenskog moved, Director Alcorn seconded and Council voted unanimously to adjourn the meeting at 7:54 PM.

Respectfully submitted:

ATTESTED:

this 26th day of April, 2021:


Ron Hedenskog, Mayor


Janell K. Howard, City Recorder