

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, April 11, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 7:14 PM

Roll Call

Council Present: Chair Ron Hedenskog, Director Alcorn, Director Schreiber, Director McKinney, and Director Morosky; a quorum present.

Staff present: City Manager Janell Howard and Deputy Recorder Natasha Tippetts

Media Present: 1

Others Present: 0

Consent Calendar

1) Approve URA Minutes for December 13, 2021

Chair Hedenskog moved, Director McKinney seconded, and Council voted unanimously to approve the Consent Calendar.

Staff Reports

1. Accept audit Proposal

Staff Report presented by Janell Howard

Director Schreiber moved, Director McKinney seconded, and Council voted unanimously to accept the audit services proposal from Moss Adams LLP and authorize the City Manager to execute a three-year contract.

Adjournment

Director Schreiber moved, Director Alcorn seconded and Council voted unanimously to adjourn the meeting at 7:18 PM.

Respectfully submitted:

ATTESTED:
this 9th day of May, 2022:

Ron Hedenskog, Mayor

Janell K. Howard, City Recorder