

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, April 26 2021

Call to Order

Mayor Hedenskog called the meeting to order at 8:34 PM

Roll Call

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

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

Media Present: None

Others Present: 3

Consent Calendar

1) Approve URA Minutes for March 8, 2021

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

Staff Reports

Hemlock Street Improvement Project

Janell Howard presented the staff report

Director Schreiber moved, Director Hedenskog seconded, and Council voted unanimously to authorize the City Manager to enter into an agreement with Tidewater Contactors in the amount of \$181,410 for street improvements on Hemlock Street from Oak Street to Alder Street.

Adjournment

Director Schreiber moved, Director Alcorn seconded and Council voted unanimously to adjourn the meeting at 8:37 PM.

Respectfully submitted:

ATTESTED:

this 24th day of May, 2021:

Ron Hedenskog, Mayor

Janell K. Howard, City Recorder