

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, May 9, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 8:13 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, Deputy Finance Director Lu Ehlers, and Deputy Recorder Natasha Tippetts

Media Present: 0

Others Present: 2

Consent Calendar

1) Approve URA Minutes for April 1, 2022

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

Staff Reports

1. Hold Public Hearing and Approval of Appropriations for FY 2022-23

Staff Report presented by Lu Ehlers

Public hearing opened at 8:13

No comment

Public hearing closed at 8:13

Director Schreiber moved, Director McKinney seconded, and Council voted unanimously to adopt Resolution 22-R-1223, adopting the Brookings' Urban Renewal Agency's budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2022-23 fiscal year.

Adjournment

Chair Hedenskog moved, Director McKinney seconded and Council voted unanimously to adjourn the meeting at 8:16 PM.

Respectfully submitted:

ATTESTED:
this 13th day of June, 2022:

Ron Hedenskog, Mayor

Janell K. Howard, City Recorder