

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, May 24, 2021

Call to Order

Mayor Hedenskog called the meeting to order at 7:47 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, Deputy Financial Director Lu Ehlers, and Deputy Recorder Natasha Tippetts

Media Present: None

Others Present: 3

Consent Calendar

1) Approve URA Minutes for April 26, 2021

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

Staff Reports

1. Public Hearing and approval of appropriations for FY 2021-22 Budget and adoption of Resolution 21-R-1203

Staff Report presented by Lu Ehlers

Public Hearing opened at 7:49 PM

No public comments

Public Hearing closed at 7:49 PM

Director Schreiber moved, Director Alcorn seconded, and Council voted unanimously to adopt Resolution 21-R-1203, 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 2021-22 fiscal year.

Oral Requests and Communications from the Audience

1. Rick Bishop, PO Box 269, Brookings; expressed opinions regarding various City procedures

Adjournment

Director Schreiber moved, Director Alcorn seconded and Council voted unanimously to adjourn the meeting at 8:03 PM.

Respectfully submitted:

ATTESTED:
this 28th day of June, 2021:

Ron Hedenskog, Mayor

Janell K. Howard, City Recorder

