

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, June 13, 2022

Call to Order

Mayor Hedenskog called the meeting to order at 8:17 PM

Roll Call

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

Staff present: City Manager Janell Howard, Public Works Director Tony Baron, and Planning Tech Lauri Ziemer

Media Present: 0

Others Present: 1

Consent Calendar

1) Approve URA Minutes for May 9, 2022

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

Staff Reports

1. Award Railroad Street Sidewalk Infill Project

Staff Report presented by Janell Howard

Chair Hedenskog moved, Director McKinney seconded to authorize City Manager to enter into an agreement with McLennan Excavation Inc. in the amount of \$527,000 for the Railroad Street Sidewalk Infill Project. Council voted; motion carried 5-1 with Councilor Schreiber voting against.

Agency Remarks

Director Schreiber commented he would like to see more proposed URA projects. City Manager Janell Howard a Council workshop will be scheduled.

Adjournment

Chair Hedenskog moved, Director McKinney seconded and Council voted unanimously to adjourn the meeting at 8:23 PM.

Respectfully submitted:

ATTESTED:
this 22nd day of August, 2022:

Ron Hedenskog, Mayor

Gary Milliman, City Recorder Pro Tem