

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, August 22, 2022

Call to Order

Chair Hedenskog called the meeting to order at 7:32 PM

Roll Call

Agency Present: Chair Ron Hedenskog, Directors Brad Alcorn, Ed Schreiber, John McKinney, and Michelle Morosky; a quorum present.

Staff present: City Manager Pro Tem Gary Milliman, Deputy Public Works Director Jay Trost, and Parks Tech Lauri Ziemer

Media Present: 1

Others Present: 1

Consent Calendar

1) Approve URA Minutes for June 13, 2022

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

Staff Reports

1.. Award Chetco Town Center Contract

Staff report presented by Jay Trost

Director McKinney moved, Director Morosky seconded and agency voted unanimously to authorize City Manager to enter into an agreement with BK Quality Construction in the amount of \$157,000 for the Chetco Town Center patio project.

Adjournment

Chair Hedenskog moved, Director McKinney seconded and Agency voted unanimously to adjourn the meeting at 7:34 PM.

Respectfully submitted:

ATTESTED:

this 26th day of September, 2022:

Ron Hedenskog, Mayor

Gary Milliman, City Recorder Pro Tem