

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

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

Monday, December 13, 2021

Call to Order

Mayor Hedenskog called the meeting to order at 8:28 PM

Roll Call

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

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

Media Present: None

Others Present: 3

Consent Calendar

1) Approve URA Minutes for May 24, 2021

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

Staff Reports

1. **Accept audit report for the fiscal year ended June 30, 2021**

Staff Report presented by Janell Howard

Director McKinney moved, Director Alcorn seconded, and Council voted unanimously to accept the Brookings Urban Renewal Agency's Audit for the fiscal year ended June 30, 2021.

Adjournment

Director Schreiber moved, Director Alcorn seconded and Council voted unanimously to adjourn the meeting at 8:33 PM.

Respectfully submitted:

ATTESTED:
this 11th day of April, 2022:

Ron Hedenskog, Mayor

Janell K. Howard, City Recorder