

City of Brookings

MEETING Minutes

URBAN RENEWAL AGENCY

Monday, December 27, 2010

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

Call to Order

Chair Anderson called the meeting to order at 7:11pm.

Roll Call

Agency Present: Chair Larry Anderson, Directors Ron Hedenskog, Jake Pieper, and Brent Hodges; a quorum present. Director Dave Gordon was absent.

Staff Present: Executive Director Gary Milliman, Administrative Services Director Janell Howard, and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice; one public.

Action Items

Resolution 10-R-949.

Executive Director Milliman provided the staff report.

Director Pieper moved, a second followed and the Agency voted unanimously to adopt Resolution 10-R-949, approving the purchase of City property located at 220 Wharf Street, amending the Urban Renewal Plan and authorizing the Executive Director to sign the Purchase and Sale Agreement.

Resolution 10-R-950.

Executive Director Milliman provided the staff report.

In response to a question from Director Pieper, Executive Director Milliman replied that the closing on the sale of the 220 Wharf Street property to Bi-Mart would be contingent upon the closing of all properties involved.

Director Pieper moved, a second followed and the Agency voted unanimously to adopt Resolution 10-R-950, approving the sale of former City property located at 220 Wharf Street, and authorizing the Executive Director to sign the Purchase and Sales Agreement with Bi-Mart Corporation.

Adjournment

Director Hodges moved, a second followed and the Agency voted unanimously by voice vote to adjourn at 7:18pm.

Respectfully submitted:

Approved by Council 1-10-11
Signed 1-11-11

Larry Anderson, Chair

ATTESTED:

this _____ day of _____ 2011:

Attested 1-11-11

Joyce Heffington, City Recorder