

City of Brookings

MEETING Minutes

URBAN RENEWAL AGENCY

Monday, November 8, 2010

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

Call to Order

Chair Anderson called the meeting to order at approximately 7:48pm.

Roll Call

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

Staff Present: Executive Director Gary Milliman, Administrative Services Director Janell Howard, Utilities Superintendent Ray Page, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice and approximately 2 public.

Consent Calendar

- Approve Urban Renewal Agency Minutes for September 27, 2010.

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve the Consent Calendar as written.

Staff Reports

Role of the Urban Renewal Advisory Commission.

Executive Director Milliman provided the staff report, recommending that Council adopt the proposed policy.

Councilor Pieper said he agreed with the policy statement as provided in the staff report.

Chair Anderson asked if following staff's recommendation would mean no quarterly or other meetings would be required.

Milliman said that the Commission would meet when there was work to do.

City Recorder Heffington pointed out that the ordinance as currently written requires monthly meetings and Milliman said that the ordinance section regarding meeting frequency would need amending.

Director Hedenskog suggested that the Commission be required to meet at least once a year and Pieper said that if this was a concern, quarterly meetings would make sense.

Milliman suggested it be quarterly or on call of Executive Director.

Director Pieper moved, a second followed and the Agency voted unanimously to direct staff to prepare an ordinance that includes the policy considerations and the change to the frequency of meetings.

Adjournment

Director Pieper moved, a second followed and the Agency voted unanimously to adjourn at 7:58pm.

Respectfully submitted:

Approved by Council 1-10-11

Larry Anderson, Chair

ATTESTED:

this 11th day of January, 2011:

Signed 1-11-11

Joyce Heffington, City Recorder