

Minutes

URBAN RENEWAL AGENCY
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, OR 97415
Monday, January 12, 2009

Call to Order

Chair Anderson called the meeting to order at 8:34pm.

Roll Call

Agency Present: Chair Larry Anderson, Directors Hedenskog, Gordon, Kitchen and Pieper; a quorum present.

Staff Present: Executive Director Gary Milliman, City Attorney John Trew, Chief Plants Operator Ray Page, and City Recorder Joyce Heffington.

Other Present: Approximately 6 public. The media was not present.

Minutes

- Approval of Urban Renewal Agency minutes for October 27, 2008
- Acceptance of Urban Renewal Advisory Committee minutes for October 9 and November 13, 2008.

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve Urban Renewal Agency minutes for October 27, 2008.

Director Hedenskog moved, a second followed and the Agency voted unanimously to approve Urban Renewal Advisory Committee minutes for October 9 and November 13, 2008.

Regular Agenda

Executive Director Milliman presented the staff report regarding Phase I of the Downtown Street Improvements Project to be funded through Urban Renewal Tax Increment funds.

Director Pieper recused himself from voting on this issue due to the location of his property.

Director Kitchen moved, a second followed and Council, with the exception of Director Pieper, voted to authorize the City Engineer to prepare plans and specifications for Downtown Street Improvement Project Phase I as recommended by the Urban Renewal Advisory Committee and the City Manager to advertise the project for bid.

Adjournment

Director Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:53pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 26th day of January 2009:



Joyce Heffington, City Recorder