

MINUTES
City of Brookings
Urban Renewal Agency Meeting

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

Monday, January 26, 2009

Call to Order

Chair Anderson called the meeting to order at 8:15pm.

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 and City Recorder Joyce Heffington.

Other Present: Approximately 10 public.

Minutes

Approval of Urban Renewal Agency minutes for January 12, 2009 and acceptance of Urban Renewal Advisory Committee minutes for December 11, 2008.

Director Hedenskog moved, a second followed and the Agency voted unanimously to accept the minutes [as written].

Regular Agenda

Executive Director Gary Milliman reviewed the staff report regarding the proposal to develop a "pocket park" at 745 Chetco Avenue.

Director Pieper suggested that Agency funding might be used to hire a private contractor to perform the work rather than using Public Works labor and equipment.

Director Hedenskog moved, a second followed and the Agency voted unanimously to authorize \$150.00 to develop the pocket park [at 745 Chetco Avenue].

Adjournment

Director Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at 8:27pm.


Respectfully submitted:

ATTESTED:

this 30th day of June 2009:



Larry Anderson, Chair



Joyce Heffington, City Recorder