

MINUTES
CITY OF BROOKINGS
URBAN RENEWAL AGENCY
Brookings City Hall Council Chambers
898 Elk Drive, Brookings, Oregon 97415
Monday, June 29, 2009

Call to Order

Chair Anderson called the meeting to order at approximately 6:31pm.

Roll Call

Agency members present were Chair Larry Anderson and Directors Pieper, Hedenskog, Gordon and Kitchen, a quorum present. Staff members present were Executive Director Gary Milliman and Administrative Services Director Janell Howard. Others present were Curry Coastal Pilot Editor Scott Graves and approximately 13 public.

Consent Calendar

- Urban Renewal Agency Minutes for January 26, 2009.
- Urban Renewal Advisory Committee Minutes for December 11, 2008, and January 8, February 12, March 12, April 9 and May 14, 2009.

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

Budget Hearings

The public hearing was opened in the matter of Resolution 09-R-921, adopting a Supplemental Budget for FY 2008-2009 for the Brookings Urban Renewal Agency.

There were no public comments and the hearing closed.

Director Howard generally stated that this budget reflected increasing bond loan proceeds and associated transfers, plus engineering experiences on the downtown project.

Director Kitchen moved, a second followed and the Agency voted unanimously to adopt Resolution 09-R-921, adopting a Supplemental Budget for FY 2008-2009 for the Brookings Urban Renewal Agency.

The public hearing was opened in the matter of Resolution 09-R-922, adopting the Brookings Urban Renewal Agency Budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for FY 2009/2010.

There were no public comments and the hearing closed.

Director Howard stated that there were no changes from the approved budget.

Director Kitchen moved, a second followed and the Agency voted unanimously to adopt Resolution 09-R-922, adopting the Brookings Urban Renewal Agency Budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for FY 2009/2010.

Adjournment

Councilor Kitchen moved, a second followed and Council voted unanimously by voice vote to adjourn at approximately 6:35pm.

Respectfully submitted:



Larry Anderson, Chair

ATTESTED:
this _____ day of _____ 2009:

Joyce Heffington, City Recorder