

City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Tuesday, May 29, 2018

Call to Order

Chair Pieper called the meeting to order at 10:02 PM, immediately following the City Council meeting.

Roll Call

Agency present: Chair Jake Pieper, Directors Bill Hamilton, Brent Hodges, Ron Hedenskog and Dennis Triglia; a quorum present.

Staff present: City Manager Gary Milliman, City Attorney Martha Rice, Finance and Human Resources Director Janell Howard, and City Recorder Teri Davis.

Agency minutes

Director Hedenskog moved, Director Triglia seconded and Council voted unanimously to approve the December 11, 2017 Agency minutes as written.

Staff Reports

Public Hearing and Approval of Agency Appropriations for the 2018-19, Fiscal Year Budget

Finance and Human Resources Director Howard provided the staff report.

Chair Pieper opened the Public Hearing regarding adoption of the Agency budget and making appropriations for fiscal year 2018-19 at 10:04 p.m.

With no one present to address the Agency on the matter, Chair Pieper closed the Public Hearing at 10:05 p.m.

Director Triglia moved, Director Hedenskog seconded and the Agency voted unanimously to adopt Resolution 18-R-1137, adopting the Brookings' Urban Renewal Agency's budget, declaring tax increment funding as provided under Section 1c, Article IX of the Oregon Constitution and ORS Chapter 457, and making appropriations for the 2018-19 fiscal year.

Agency Comments

Chair Pieper commented that the Railroad Street project is looking good.

Adjourn

Director Hedenskog moved, Director Triglia seconded and Council voted unanimously by voice to adjourn at 10:07 PM.

Respectfully submitted:



Jake Pieper, Chair

ATTESTED:
this 25th day of June 2018:



Teri Davis, City Recorder