

Urban Renewal Agency Agenda, Monday, May 23, 2016

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

To immediately follow the City Council meeting.

1. Call To Order
2. Roll Call
3. Accept Agency Minutes For December 14, 2015
Documents: [URA.12-14-15 MINUTES.PDF](#)
4. Public Comments
Public Comments on non-agenda items – 5 minute limit per person.*
5. Staff Reports
 - a. Public Hearing And Approval Of Agency Appropriations For The 2016-17, Fiscal Year Budget.
Documents: [URA BUDGET. CAR.PDF](#), [URA BUDGET.ATT.A.16-R-1083.PDF](#)
6. Remarks From Agency Members
7. Adjournment

*Obtain [Public Comment Forms](#) on this website or at City Hall prior to the meeting. Return completed forms to the City Recorder before the start of meeting or during regular business hours.

All public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 10 days advance notification. Please contact 469-1102 if you have any questions regarding this notice.

City of Brookings

URBAN RENEWAL AGENCY MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, December 14, 2015

Call to Order

Chair Hedenskog called the meeting to order at 8:50 PM.

Roll Call

Agency present: Chair Ron Hedenskog, Directors Jake Pieper, Brent Hodges and Bill Hamilton; a quorum present. Also present was Ex Officio Nastassia Carrasco.

Staff present: Executive Director Gary Milliman, Finance & Human Resources Director Janell Howard, City Attorney Martha Rice and City Recorder Joyce Heffington.

Others present: Curry Coastal Pilot Report Jane Stebbins and approximately one other.

Consent Items

1. Approve Agency minutes for June 22, 2015.

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

Staff Reports

Acceptance of the Urban Renewal Agency's Financial Audit for year ended June 30, 2015.

Director Howard provided the staff report, which she said had no exceptions, findings or errors.

Director Hodges moved, a second followed and Council voted unanimously to accept the Urban Renewal Agency's Audit for fiscal year ended June 30, 2015.

Adjournment

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 8:54 PM.

Respectfully submitted:

ATTESTED:

this ____ day of _____ 2016:

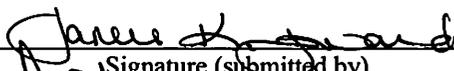
Ron Hedenskog, Chair

Joyce Heffington, City Recorder

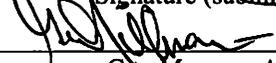
BROOKINGS URBAN RENEWAL AGENCY

AGENDA REPORT

Meeting Date: May 23, 2016



Signature (submitted by)



City Manager Approval

Originating Dept: Finance & HR

Subject:

Hold Public Hearing and Approval of Appropriations for FY 2016-17 Budget.

Recommended Motion:

Adopt Resolution 16-R-1083, 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 2016-17 fiscal year.

Financial Impact:

The fiscal year 2016-17 approved and proposed adopted budget of the Brookings Urban Renewal Agency is in the amount of \$1,401,910.

Background /Discussion:

Oregon local budget law requires the Agency's governing body to enact a resolution adopting the budget for the next fiscal year, prior to June 30th. Before the Urban Renewal Agency can implement the 2016-17 budget and receive tax money necessary for operations, these resolutions must be adopted by the Board of Directors.

No changes are proposed by staff from the Budget Committees' approved budget.

Attachment:

Resolution 16-R-1083 Adopt Budget

URBAN RENEWAL AGENCY OF THE CITY OF BROOKINGS

RESOLUTION 16-R-1083

A RESOLUTION ADOPTING THE BUDGET FOR THE URBAN RENEWAL AGENCY OF THE CITY OF BROOKINGS, DECLARING TAX INCREMENT FUNDING AS PROVIDED UNDER SECTION 1C, Article IX OF THE OREGON CONSTITUTION AND ORS CHAPTER 457, AND MAKING APPROPRIATIONS FOR THE 2016-17 FISCAL YEAR.

BE IT RESOLVED that the Board of Directors of the Urban Renewal Agency of the City of Brookings hereby adopts the budget for 2016-17 in the sum of \$1,401,910 now on file in the Office of the City Finance and Human Resources Department.

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2016, and for the

GENERAL FUND		
Urban Renewal Program	233,632	
Special Appropriations:		
Transfers	435,539	
TOTAL GENERAL FUND APPROPRIATIONS		\$669,171
DEBT SERVICE FUND		
Special Appropriations:		
Debt Service	432,739	
TOTAL DEBT SERVICE FUND APPROPRIATIONS		432,739
TOTAL RESERVE AMOUNTS		300,000
		<hr/>
TOTAL ADOPTED BUDGET		<u>\$1,401,910</u>

BE IT FURTHER RESOLVED that the Board of Directors of the Brookings Urban Renewal Agency hereby resolves to certify to the county assessor a request for the Downtown Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under section 1c, Article IX of the Oregon Constitution and ORS Chapter 457.

ADOPTED by Urban Renewal Agency for the City of Brookings this 23rd day of May, 2016.

Chair Ron Hedenskog

ATTEST by:

Teri Davis, City Recorder