

City of Brookings Urban Renewal Agency Meeting MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415
Monday, May 23, 2016

Call to Order

Chair Hedenskog called the meeting to order at 9:13 PM, immediately following the City Council meeting.

Roll Call

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

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

Agency minutes

Director Hedenskog moved, a second followed and Council voted unanimously to approve the December 14, 2015 Agency minutes as written.

Public Hearing/Resolution

Public hearing and approval of Agency appropriations for the FY 2016-17 Budget.

Chair Hedenskog opened the public hearing at 9:14 PM; hearing no comments, the hearing was closed at 9:14 PM.

Finance Director Howard provided the staff report.

Mayor Hedenskog moved, a second followed and Council voted unanimously to adopt Resolution 16-R-1083 [approving Agency appropriations for the FY 2016-17 Budget].

Adjourn

Chair Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 9:15 PM.

Respectfully submitted:

***Approved by the Urban Renewal
Agency on 6-27-16***

Ron Hedenskog, Chair

ATTESTED:

this _____ day of _____ 2016:

Teri Davis, City Recorder