



City of Brookings

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URBAN RENEWAL BUDGET COMMITTEE AGENDA

Monday April 18, 2022 5:30pm (immediately following City Budget meeting)
EOC Building, 888 Elk Drive, Brookings, OR 97415

A. Call to Order

B. Election of Officers

1. Chair
2. Vice-chair

C. Approval of 2021 Minutes

D. Delivery of Budget Message by Budget Officer

E. Review Budget

F. Questions from Budget Committee

G. Public Comments on Budget

H. Approve the 2022-23 Budget as proposed (or amended) and forward to the Urban Renewal Agency for adoption - OR - Adjourn to Thursday, April 21, 2022

MINUTES
City of Brookings
Brookings Urban Renewal Agency District
BUDGET COMMITTEE MEETING
Brookings City Hall, EOC
888 Elk Drive, Brookings, Oregon
Monday, April 19, 2021

Call to Order

Mayor Hedenskog opened the meeting at 7:32 p.m.

Attendance

Members Present: Mayor Ron Hedenskog, Councilor Brad Alcorn, Councilor John McKinney, Councilor Ed Schreiber, Councilor Michelle Morosky, Budget Committee Members Linda Matlock, Julie Retherford, Staci Barr and Doug Brand. Sally Laasch absent.

Staff Present: City Manager/Budget Officer/Finance and Human Resources Director Janell Howard, Public Safety Director Kelby McCrae, PW Director Tony Baron, Deputy PW Director Jay Trost, Lt. Donny Dotson, Fire Chief Jim Watson and Deputy Finance and Human Resources Director Lu Ehlers.

No media were present. No members of the public were present.

Election of Officers

Councilor Schreiber made a motion to appoint Mayor Hedenskog Chair of the budget committee, seconded by Councilor Alcorn, all voted in favor. Councilor Schreiber made a motion to appoint Councilor McKinney Vice-chair, seconded by Councilor Alcorn, all voted in favor.

Councilor Schreiber made a motion to adjourn to Thursday April 22, 2021, seconded by Councilor Alcorn, all voted in favor. Adjourned at 7:34 pm.

MINUTES
City of Brookings
Brookings Urban Renewal Agency District
BUDGET COMMITTEE MEETING
Brookings City Hall, EOC
888 Elk Drive, Brookings, Oregon
Thursday, April 22, 2021

Call to Order

Mayor Hedenskog opened the meeting at 5:35 p.m.

Attendance

Members Present: Mayor Ron Hedenskog, Councilor Brad Alcorn, Councilor John McKinney, Councilor Ed Schreiber, Councilor Michelle Morosky, Budget Committee Members Linda Matlock, Julie Retherford, and Staci Barr. Doug Brand and Sally Laasch absent.

Staff Present: City Manager/Budget Officer/Finance and Human Resources Director Janell Howard, Public Safety Director Kelby McCrae, PW Director Tony Baron, Deputy PW Director Jay Trost, Lt. Donny Dotson, Fire Chief Jim Watson and Deputy Finance and Human Resources Director Lu Ehlers.

No media were present. No members of the public were present.

Approval of Minutes

Councilor McKinney made a motion to approve 2020 budget minutes, seconded by Councilor Alcorn, all voted in favor.

Budget Message

Budget Officer Janell Howard delivered the budget message and presented the proposed budget for Urban Renewal and explained what UR is to the Budget committee. Future projects will be determined by recommendations from the UR Board and possibly stakeholder meetings. Possible projects to include sidewalk infills, downtown patio, Central Building parking lot purchase, performing arts center, aquatic center and continuation of the downtown facade program.

Council Comments

Councilor Schreiber questions about KidTown and Mayor Hedenskog asked about restrooms at the downtown patio. More discussion.

Public Comments

None.

Budget Approval

Councilor Schreiber made a motion to approve the budget for the Brookings Urban Renewal Agency District for fiscal year 2021-22 as presented, Seconded by Councilor Alcorn, with all in favor.

Councilor Schreiber made a motion to adjourn, seconded by Councilor Alcorn, all voted in favor. Adjourned at 5:56 pm.