



City of Brookings

898 Elk Drive, Brookings, OR 97415

(541) 469-2163 Fax (541) 469-3650

www.brookings.or.us

URBAN RENEWAL BUDGET COMMITTEE AGENDA

Monday April 19, 2021 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 2020 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 2021-22 Budget as proposed (or amended) and forward to the Urban Renewal Agency for adoption - OR - Adjourn to Thursday, April 22, 2021**

MINUTES
City of Brookings
Brookings Urban Renewal Agency District
BUDGET COMMITTEE MEETING
Brookings City Hall, EOC
888 Elk Drive, Brookings, Oregon
Thursday, May 21, 2020

Call to Order

Chair Pieper opened the meeting at 7:12 p.m.

Attendance

Members Present: Mayor Jake Pieper, Councilor Brad Alcorn, Councilor John McKinney, Councilor Brent Hodges, Councilor Ron Hedenskog, Budget Committee Members Sally Laasch, Linda Matlock, Julie Retherford and Doug Brand.

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

Approval of Minutes

Councilor Hodges made a motion to approve 2019 budget minutes, seconded by Councilor Alcorn, all voted in favor.

Councilor Hodges made a motion to adjourn to Wednesday May 27, 2020, seconded by Councilor Hedenskog, all voted in favor. Adjourned at 7:13 pm.

MINUTES
City of Brookings
Brookings Urban Renewal Agency District
BUDGET COMMITTEE MEETING
Brookings City Hall, EOC
888 Elk Drive, Brookings, Oregon
Wednesday, May 27, 2020

Call to Order

Chair Pieper opened the meeting at 5:46 p.m.

Attendance

Members Present: Mayor Jake Pieper, Councilor Brad Alcorn, Councilor John McKinney, Councilor Brent Hodges, Councilor Ron Hedenskog, Budget Committee Members Sally Laasch, Linda Matlock, Julie Retherford and Doug Brand.

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.

Budget Message

Budget Officer Howard summarized the budget for Urban Renewal and explained what UR is. Future projects will be determined by recommendations from the UR Board and possibly stakeholder meetings. Possible projects to include Railroad st sidewalks, performing arts center, aquatic center and downtown facade program.

Budget Approval

Councilor Hedenskog made a motion to approve the budget for the Brookings Urban Renewal Agency District for fiscal year 2020-21 as presented, Seconded by Councilor Alcorn, with all in favor.

Councilor Hedenskog made a motion to adjourn, seconded by Councilor Alcorn, all voted in favor. Adjourned at 5:58 pm.