

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-2183

Public Meeting Notice
Tuesday January 27, 2009
5:30 PM
Tillamook Fire District 2310 Fourth Street
Tillamook, Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call
2. Reading of Minutes and Approval October 21, 2008
3. Financial Report and Approval for September, October, 2008
4. Approval of bills for November, 2008
5. Old Business:
 - A. Public Market update-Doug
 - B. Board Position-replacement-application from Sean Lambert
 - C. Employee job description-Sally
 - D. Short term project suggestions
6. New Business
7. ODOT Advisory Committee-Meeting in February
8. Budget for 2009
9. Next meeting

This is a public meeting per ORS Chapter 192. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted at:
Tillamook Fire Station
City Hall

Agency Board Members:
Chair: Sally Clay; Vice-Chair- Tom Jayred; Members At Large: Carolyn Decker; Joe Martin; George Lewis,
Carol Brown Mark Gervasi-City Administrator