

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-2183

Public Meeting Notice
Tuesday April 21, 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 March Minutes 2009
3. Financial Report and Approval for thru January 31, 2009
4. Approval of bills for April 2009
5. Old Business:
 - A. Admin. Assistant report- Sean/Sally
 - B. Audit from last year
 - C. Term expiration
 - D. Office Space/meeting place
 - E. Market update-Doug 5 minutes
6. New Business
7. Board resignations/process for new applicants
8. Financial Report to County
9. IGA Committee to look at for recommendations
10. Next workshop-topic and when
11. Budget process
12. Concerns from the board
13. 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:
Vice Chair: Sally Clay ; Members At Large: Carolyn Decker; Suzanne Weber, Don Hurd; Sean Lambert; Mark Gervasi-City Administrator