

**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**



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**FY 2009-2010 BUDGET HEARING MEETING
Thursday, June 25th, 2009
5:00 P.M.**

Don Hurd, Chairman called the Budget hearing to order at 5:05 P.M. to adopt the budget for FY 2009-2010.

1. ROLL CALL:

Board Members present: Don Hurd, Sean Lambert, Aaron Zimmerman, Suzanne Weber.

Board Members Absent: Sally Clay, Carolyn Decker

Staff Present: Mark Gervasi - City Manager/Budget Officer

Public: Steve Forster

2. APPROVAL OF MINUTES

Weber moved to approve the minutes from the June 1st, 2009 budget meeting. The motion was seconded by **Hurd**. The motion passed unanimously.

4. BUSINESS:

Hurd opened the public hearing portion of the meeting. No public were in attendance so the hearing was closed. **Gervasi** read Resolution 2009-02 Adopting the 2009-2010 Budget into the record. He explained the TURA would adopt the budget and the necessary documents would be delivered to the County Assessors office. **Weber** made a motion to adopt the budget and approve Resolution 2009-02 which was seconded by **Lambert**. The motion was passed unanimously.

Hurd presented his letter he submitted to TLC regarding the loan. He will correct the names of those attending the TLC meeting to **Gervasi, Clay** and **Hurd**. TLC signers for the accounts will be **Hurd, Clay** and **Decker**.

5. CONCERNS OF THE BOARD: none

6. NEXT MEETING DATE: July 7th and July 21st, 2009

7. Adjournment:
Hurd adjourned the meeting at 5:15 p.m.

Prepared by:
Debbi Reeves
Administrative Assistant

Reviewed by:

Don Hurd
Budget Committee Secretary

Agency Board Members:

Don Hurd, Chair; Sally Clay, Vice-Chair;

Members At Large: Carolyn Decker; Suzanne Weber, Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, Staff: Debbi Reeves