



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

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice**

**January 13<sup>th</sup>, 2011 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

**Meeting Agenda**

1. Call to Order, Roll Call, Board Officer Elections
2. Approval of Minutes: December 9<sup>th</sup>, 2010
3. Approval of Bills: \$10,131.85
4. Financial Report: November 30, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
  - a) Parking Lot Contractor Contract – Rich Gitschlag, North Coast Engineering
  - b) Beals Building Electrical Inspection – John Kelley, Tillamook County
  - c) Stricker Engineering Report on Beals Building
  - d) Janac Loan Discussion
  - e) Approval of 3<sup>rd</sup> Street Engineering Invoice – Dec. 2010 \$18,477.75
7. **New Business:**
  - a) 2011 Standing Committee Appointments
  - b) TURA Bookkeeping Services – Memo and Discussion
  - c) Pauly Roger & Co, PC Contract for FY 2009-2010 Audit – Chair signature
  - d) TURA Plan Amendment to include City Streets Discussion – Chairman Hurd
8. **Committee Reports:**
  - a) Streetscapes – Carolyn Decker
9. **Board Updates:**
  - a) Schmidt Property – Rob Drake
  - b) City Council and Tillamook Slogan – Rob Drake
  - c) City Council TURA Appointment – Rob Drake
10. **Correspondence/Information:**
  - a) Tillamook County Revenues Notices
  - b) Pauly, Rogers and Co., PC – 2009-2010 Final Audit & Communication
  - c) 3<sup>rd</sup> Street Project Memorandum
11. Concerns of the Board:
12. Next Regular Meeting: **January 27<sup>th</sup>, 2011**
13. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. 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 January 10<sup>th</sup>, 2011:**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Agency Board Members:

Chair: Don Hurd; Vice-Chair:

Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen Tony Faulkner

City Administrator: Rob Drake, Administrative Assistant: Debbi Reeves