



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

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice**

October 8<sup>th</sup>, 2009 - 5:30 PM

Tillamook City Hall - 210 Laurel Avenue - Tillamook Oregon 97141

**Meeting Agenda**

1. Call to Order and Roll Call
2. Approval of September 24, 2009 Minutes
3. Approval of Bills - Invoice  
List total \$2,434.13
4. Financial Report - None
5. Non-Agenda Items - Public Concerns/Comments (5 minute limitation)
6. New Business:
  - Phase 1 Environmental Study - Schmidt Property - **ACTION ITEM**
  - Possible Phase 1 Environmental Study - Cameron Property **ACTION ITEM**
  - Possible Façade Loan & Grant for Audio Video Connection - Mark Gervasi
7. Old Business:
  - Plan Amendment - Potential Opportunity Sites for Development/Redevelopment  
Special Meeting October 15<sup>th</sup> with Planning Commission
  - TURA/City IGA
  - Hoquarten Park Update - Sean Lambert
  - Property Update and Real Estate Land Purchase
  - TURA Brochures - Local Pricing
8. Correspondence:
  - Board Members and Government Ethics Commission - Bernadette Sorensen email
  - Public Market business registration - Debbi Reeves email
9. Concerns of the Board
10. Next Meeting Date: Special Planning Commission Meeting - October 15, 2009  
Regular Meeting - October 22<sup>nd</sup>, 2009
11. Adjournment

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Agency Board Members:

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

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

City Administrator: Mark Gervasi, Staff: Debbi Reeves

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 October 6<sup>th</sup>, 2009 at:  
Tillamook Fire District \* Tillamook City Hall  
Tillamook County Library \*Tillamook County Court House

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