



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

November 12th, 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 October 8, 2009 Minutes
3. Approval of Bills - Invoice
Log total \$3,971.25
4. Financial Report - September 30, 2009
5. Non-Agenda Items - Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Schmidt Property - Phase One update & Groundwater samples - **ACTION ITEM**
 - Janac Project - Financing - Possible Resolution
 - Property Financing - Process and Procedures
7. Old Business:
 - First Plan Amendment - update/report City Manager
 - TURA/City IGA - update/report City Manager
 - Cameron Property - Environmental Study from 2005
 - Kimmel Property - update/report
 - Hoquarten Park - update/report
 - Property & Real Estate - update/report
8. Correspondence:
 - Notice to Local Taxing District
 - Tillamook County - Statement of Revenues and Expenditures
 - Tillamook County - 2009-2010 Tax Roll Certification
9. Concerns of the Board
10. Next Meeting Date: December 10th, 2009

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, Administrative Assistant: Debbi Reeves

11. 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 November 9th, 2009:
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

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