



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

November 22nd, 2010 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes: November 8th, 2010
3. Approval of Bills: \$648.80
4. Financial Report: October 31st, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation)
6. New Business:
 - a) Design Lighting Presentation – Jim Hamilton
 - b) John Janac – Loan Discussion
 - c) TLC LOC Loan Payments and Supplemental Budget
7. Pending Business:
 - a) Beals Building Tour – Don Hurd and email from Tillamook Fire District, Fire Marshal Rueben Descloux
8. Committee Reports:
 - a) Streetscapes – Tillamook Theme/Slogan – Carolyn Decker
9. Board Updates:
 - a) Schmidt Property update – Don Hurd & Rob Drake
10. Correspondence/Information:
 - a) Malcar Northwest – letter
 - b) Tillamook County Statement of Revenues & Expenditures – Oct 2010
 - c) Western Surety Public Employee Blanket Bond
11. Concerns of the Board:
12. Next Regular Meeting: November 22nd, 2010
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 November 17th, 2010:

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

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;
Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen Tony Faulkner
City Administrator: Rob Drake, Administrative Assistant: Debbi Reeves