



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

November 8th, 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: October 28th, 2010
3. Approval of Bills: \$1,498.10
4. Financial Report: None
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation)
6. New Business:
 - a) 3rd Street Engineering – October 2010 Invoice - **ACTION ITEM**
7. Pending Business:
 - a) 1st Street Parking Lot Project Manager Contract - North Coast Engineering, Rich Gitschlag
 - b) Beal Building Inspection – Stricker Engineering, Andy Stricker
 - b) US Bank Signature Card for Board Member Signatures
8. Committee Reports: None
9. Board Updates:
 - a) Schmidt Property update – Rob Drake
 - b) TURA Bond Insurance – Debbi Reeves
 - c) 1st Street Lighting Presentations – Design Lighting
10. Correspondence/Information:
 - a) TURA 2009-2010 Audit
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 4th, 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