



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

December 10th, 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 Minutes - November 12, 2009 & December 1, 2009
3. Approval of Bills - Invoice
Log total \$3,374.54
4. Financial Report - November 30th, 2009
5. Non-Agenda Items - Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Vice Chair Appointment - **ACTION ITEM**
 - Board Vacancy - **POSSIBLE ACTION ITEM**
 - 1st Street Parking Lot Architect Proposal from Larry Abell - **ACTION ITEM**
 - Janac Project - Financing & Contract Extension - **ACTION ITEM**
 - Amended Tillamook Urban Renewal Plan approval to disburse - **ACTION ITEM**
 - TLC Credit Union financing options - discussion - **POSSIBLE ACTION ITEM**
7. Old Business:
 - Schmidt Property - Anderson Geological update/report
 - Kimmel Property - Ticor Title Preliminary Report and Anderson Geological update/report
 - Hoquarten Park - Lambert update/report
 - Property & Real Estate - Decker update/report
 - Dixon Property - Zimmerman update/report
8. Correspondence:
 - Tillamook County - November Weekly Tax Notices
 - League of Oregon Cities Workshops - January-March 2010
9. Concerns of the Board
10. Next Meeting Date: January 8th and 22nd, 2010

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 December 8th, 2009:

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

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