



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

March 11th, 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 – February 25th and March 4th, 2010
3. Approval of Bills – Total \$1034.00
4. Approval of Financial Report – February 2010
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. Old Business:
 - Janac Contract Extension – **Action Item**
 - Beal's Building Inspection – set date and time
 - IGA for Third Street project – **Action Item**
7. New Business:
 - Janac Contract Revisions –hand out at meeting - **Action Item**
8. Executive Session: ORS 192.660 (2) (e) Real Property Transaction
9. Committee Reports:
 - Streetscapes Committee: Carolyn Decker
10. Correspondence:
 - Updates and Information Memo - Debbi Reeves
 - 2008-2009 Management Discussion and Analysis sent to auditor
 - Updated Board Address & Phone List
11. Concerns of the Board
12. Next Meeting Date: March 25th, 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 March 9th, 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, Aaron Zimmerman, Alene Allen

City Administrator: Mark Gervasi, Administrative Assistant: Debbi Reeves