



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

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice  
March 15<sup>th</sup>, 2011 - 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: March 1<sup>st</sup>, 2011
3. Approval of Bills: \$2,265.79
4. Financial Report:
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. New Business:
  - a) 3<sup>rd</sup> Street Improvement Project – Mark Labhart and Liane Welch, Tillamook County
  - b) 3<sup>rd</sup> Street Engineering Invoice February 2011 - \$10,491.89 **ACTION ITEM**
  - c) Goodspeed Park Playground Equipment Proposal **ACTION ITEM**
  - d) Senior Center Future Plans – Chairman Hurd
7. Pending Business:
  - a) Beals Building Meeting: Chairman Hurd
  - b) Potential Plan Amendments: Chairman Hurd
8. Board Updates:
  - a) Janac Contract: Chairman Hurd
9. Committee Reports:
  - a) Streetscapes: Meeting Postponed – No Quorum
  - b) Loan Grant Application Revision Committee
10. Correspondence/Information:
  - a) Support Letter for Tillamook PUD Line Relocation
  - b) TLC Request for Reconveyance – Kimmel Property
  - c) Tillamook County Statement of Revenues – February 2011
11. Concerns of the Board:
12. Next Regular Meeting: April 5<sup>th</sup>, 2011
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 10<sup>th</sup>, 2011:**

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

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Agency Board Members:

Chair: Don Hurd; Vice-Chair: Carolyn Decker

Joe, Martin, John Sandusky; Sean Lambert, Alene Allen Tony Faulkner

City Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves