

Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141

503-842-2472

fax: 503-842-2183

Public Meeting Notice  
Tuesday, March 18, 2008  
6:00 PM  
Tillamook Fire District 2310 Fourth Street  
Tillamook, Oregon 97141

1. Call to Order/ Roll Call
2. Reading of Minutes and Approval- February 26, 2008
3. Financial Report and Approval for February 2008
4. Old Business:
  - A. Short Term borrowing
  - B. Requested Bio's for City of Tillamook
  - C. Hit list-what we must do before June 30, 2008
  - D. AORA
5. New Business:
  - A. Signers for Bank of America and TLC Credit Union
  - B. Discussion and approval of Loan
  - C. Discussion of Meeting with TRA, Chamber, EDC
  - D. Budget
6. Concerns of Board Members
7. Next Meeting

This is a public meeting per ORS Chapter 192. The meeting location is assessable to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-8472 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 at:  
Tillamook fire Station  
City Hall

Agency Board Members:

Chair: Sally Clay; vice-Chair Tom Jayred; Members at Large: Carolyn Decker; Joe Martin; George Lewis  
Mark Gervasi- City Administrator