



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

April 22nd, 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 – April 8th, 2010
3. Approval of Bills – Invoice List Total \$6,749.16
4. Accept Financial Report – March 2010
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. Pending Business:
 - Board Vacancy
 - Beals Building Inspection – Estimate from Andy Stricker
 - TLC Credit Union – Loan and Grant Financing
 - 1st Street Parking Lot – update
7. New Business:
 - Set Budget Meeting Dates
 - Pauly Rogers and Co – June 30, 2009 Final Audit to review and accept
8. Committee Reports:
 - Streetscapes – Carolyn Decker
9. Correspondence:
 - Email from Celeste Abbott regarding playground equipment
 - Tillamook County Statement of Revenues and Expenditures – March 2010
10. Concerns of the Board
11. Next Regular Meeting: May 13th and May 27th, 2010
12. 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 April 20th, 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
City Administrator: Mark Gervasi, Administrative Assistant: Debbi Reeves