



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

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice
April 5th, 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 15th, 2011
3. Approval of Bills: \$4,209.90
4. Financial Report: February 2011 (possible handout)
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
 - (a) Plan Amendments – Elaine Howard Consulting LLC
 - (b) Quote for services – Bryan P. Fitzsimmons, CPA
 - (c) Beals Building - discussion
 - (d) Janac Contract -discussion
 - (e) Authorization for 3rd Street Improvement Project Right-of-Way Commitment
7. **New Business:**
 - (a) Set Budget Process FY 2011-2012 – City Administrator Paul Wyntergreen
8. **Committee Reports:**
 - (a) Streetscapes Committee
 - (b) Loan Grant Application Revision Committee
9. **Correspondence/Information:**
 - (a) Reconveyance – Kimmel Property
 - (b) TURA Vacancy Announcement
 - (c) Goodspeed Park Playground Equipment Letter to Mayor and Council
10. Concerns of the Board:
11. Next Regular Meeting: April 19th, 2011
Special Workshop: Oregon Ethics Commission April 25th, 2011 – City Hall 5:30 pm to 8:30 pm
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 March 31st, 2011:

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

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen
City Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves