



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

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice
May 17th, 2011 - 5:00 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes:** May 3rd, 2011
3. **Approval of Bills:** \$1,666.73
4. **Financial Report:** March 31, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Public Hearings:** Supplemental Budget FY 2010-2011 – Resolution 2011-03
7. **Pending Business:**
 - (a) Board Vacancy and Interviews
 - (b) TURA “Cash” vs. “Accrual” Basis Recommendation – Paul Wyntergreen
8. **New Business:**
 - (a) Quilt Trail Brochure and TURA – Teri Fladstol
 - (b) Potential Plan Amendment Update
 - (c) Adoption of Cash Basis and Pauly, Rogers and Co. PC Audit Services Letter of Engagement/Contract for 2010-2011 Audit - **Approval**
 - (d) 3rd Street Improvement Project – April 2011 Invoice - **Approval**
 - (e) Memo Regarding PUD Underground Installation 1st Street Parking Lot - **Approval**
 - (f) 1st Street Parking Lot Project Update & Earthworks Excavation Invoice - **Approval**
9. **Committee Reports:**
 - (a) Streetscapes Committee
 - (b) Loan Application Revision Committee
10. **Correspondence/Information:** None
11. **Concerns of the Board/ Non-Agenda Items**
12. **Next Regular Meeting:** June 7th, 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 May 13th, 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, Alene Allen, Lynda Casey

Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves