

Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-2183

---

Public Meeting Notice  
Tuesday May 19, 2009  
5:30 PM  
Meeting Agenda

1. Call to Order/Roll Call
2. Reading of Minutes and Approval April Minutes 2009
3. Financial Report and Approval for thru April, 2009
4. Approval of bills for May 2009
5. Old Business:
  - IGA meeting with the City
6. New Business
  - Public Market Presentation -45 minutes
  - Budget- 45 minutes
  - Signing of checks
  - How to handle correspondence by e-mail
7. Concerns from the board
8. Next meeting Special meeting to be announced; Next general meeting June 16, 2009

This is a public meeting per ORS Chapter 192. 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 at:  
Tillamook Fire Station  
City Hall  
Library

---

Agency Board Members:

Chair-Don Hurd; Vice Chair: Sally Clay ; Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert;  
Aaron Zimmerman; Mark Gervasi-City Administrator