



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

May 27th, 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 – May 13th and May 18th, 2010
3. Accept Financial Statement – April 30th, 2010
4. Agenda Items – Public Concerns/Comments (5 minute limitation)
5. Pending Business:
 - Brochure Quotes
 - Inspection Agreement –Andy Stricker **ACTION ITEM**
 - Janac Contract Agreement
 - Façade Grant Program Outline & Resolution - Draft
6. New Business: **ACTION ITEMS**
 - 2010-2011 Audit Letter of Engagement – Pauly, Rogers & Co
 - Resolution 2010-01 – A RESOLUTION TRANSFERRING APPROPRIATIONS FROM THE TURA'S TAX INCREMENT FINANCING FUND TO THE TURA'S GENERAL FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2010
 - Letter to TLC Federal Credit Union for authorized board members and removal of prior board members
7. Correspondence/Information/Updates:
 - Email regarding 3rd Street Project
 - Invitation to EDC 2010 Annual Dinner – June 17th, 2010
 - May 2010 Statement of Revenue and Expenditures from Tillamook County
 - Letter from TLC Federal Credit Union regarding account procedures
 - Article from Oregon Cities Publication: Urban Renewal – Powerful and Popular But Use with Care
 - City of Tillamook Council Code of Conduct
8. Concerns of the Board
9. Regular Meetings: June 10th and 24th, 2010
Budget Hearing: June 25th, 2010 at 5:00 pm City Hall
Streetscapes Committee: June 8th, 2010
10. 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 25th, 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