



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

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice
May 3rd, 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:** April 19th, 2011
3. **Approval of Bills:** \$4463.40
4. **Financial Report:** None
5. **Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
 - (a) Board Resignation
7. **New Business:**
 - (a) Agency By-laws Pertaining to Membership – Resolution 2011-02
8. **Committee Reports:** Loan Application Revision Committee
9. **Correspondence/Information:**
 - (a) John Janac letter regarding Grant Closures
 - (b) Janac May 2010 Grant Disbursement Spreadsheet
 - (c) City Approval for Front Porch Brochure mailing
 - (d) 3rd Street Project TLC Line of Credit Increase Approval
10. **Concerns of the Board:**
11. Next Regular Meeting: May 17th, 2011
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 29th, 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
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves