

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

**Phone: 503-842-2472**

**Fax: 503-842-3445**

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**Public Meeting Notice**

Monday - June 1<sup>st</sup>, 2009  
6:00 PM

**Budget Meeting Agenda**

1. Call to Order/Roll Call/Introductions
2. Approval of Minutes from May 27, 2008
3. Election of Budget Officers:
  - Chair
  - Vice-Chair
  - Secretary
4. Budget Message - Mark Gervasi
5. Review Budget for FY 2009-2010
6. **Action Items:**
  - Recommend approval of 2009-2010 Budget of the Tillamook Urban Renewal Agency
7. Next Regularly Scheduled Meeting - June 16<sup>th</sup>, 2009 at 5:30 p.m.  
Final Budget Hearing Date - June 25<sup>th</sup>, 2009 at 5:00 p.m.
8. Adjourn

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 May 28<sup>th</sup>, 2009 at:  
Tillamook Fire Station

City Hall  
Tillamook County Library  
Tillamook County Court House

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**Agency Board Members:**

**Chair: Don Hurd; Vice-Chair-Sally Clay;**

**Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman**

**City Administrator: Mark Gervasi**