



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

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice
July 13th, 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:**
 - a) Regular Meeting Minutes of June 22nd, 2011
3. **Approval of Bills:** \$5,635.84
4. **Financial Report:** May 31, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **New Business:**
 - a) Tillamook Parks and Recreation Area Master Plan Presentation – City Planner David Mattison
7. **Pending Business:**
 - a) Plan Amendment Proposals - Discussion
 - b) 1st Street Parking Lot – Discussion
 - c) Beals Building – Marilyn Saito Contract Review & Update
 - d) 3rd Street Engineering Invoice and Approval – June 2011 \$12,602.62
8. **Committee Reports:**
 - a) Streetscapes Committee
9. **Correspondence/Information:**
 - a) Sample Financial Statement from Bryan Fitzsimmons CPA's
 - b) AORA Membership Renewal 2011-2012
 - c) Dave Hollandsworth, State Farm Office - 1st Street Parking Lot wall
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Regular Meeting:** July 27th, 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 July 11th, 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, Dave Schrom
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves