



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

Special Meeting - July 7th, 2009 - 5:30 PM
Tillamook City Hall - 210 Laurel Avenue - Tillamook Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call:
2. Reading of Minutes and Approval:
 - June 16th, June 23rd and June 25th, 2009
3. Approval of Bills:
 - Headlight Herald - Budget Notice Publication \$185.85
4. Old Business:
 - Public Market Update
 - Application Process and Property Purchase - Kurt Olsen, Lincoln City Urban Renewal Director
 - Short-Term Debt Update - Chairman Hurd
5. Public Comment: 5 minute time limit
6. New Business:
 - TURA Board History and Terms
 - Model Public Contracting Rules and Contract Review Board Discussion
 - Revisions/Corrections to TURA Plan - discussion and review
 - Real Estate Property Purchase - Executive Session ORS 192.660 (2) (e) - Real Property
7. Correspondence:
 - Tax Levy Certification Transmittal
8. Concerns of the Board:
9. Next Meeting Date: July 21st, 2009 - 5:30 pm City Hall
10. Adjournment

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 July 1st 2009 at:
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

*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, Staff: Debbi Reeves*