



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

July 8th, 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 – Regular Meeting June 24th 2010
Budget Hearing June 25th 2010
3. Approval of Monthly Bills - \$6,855.20
4. Monthly Financial Report
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. Pending Business:
 - 1st Street Parking Lots Design Plans – Mark Gervasi
 - 3rd Street Improvement Project – Chairman Hurd
 - Janac Building – Contract & Building Progress – Chairman Hurd
 - Janac IOOF Building Plaque – Carolyn Decker
 - FEMA Appeal – Chairman Hurd
 - TURA Brochure Photos – Debbi Reeves
 - Loan Grant Guidelines and Overview – Resolution 2010-05 – Mark Gervasi
7. New Business: None
8. Committee Updates:
 - Streetscapes – Carolyn Decker and Alene Allen
9. Correspondence/Information:
 - Façade Grant Application Letter to Jennifer Grunest
 - 2010-2011 Tax Levy Certification Transmittal
 - Oregon Main Street Letter of Participation
 - Updated TURA Resolution List
10. Concerns of the Board
11. Regular Meeting – July 22nd, 2010
Streetscapes – July 20th, 2010
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 7th, 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