



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

September 24th, 2009 - 5:30 PM

Tillamook City Hall - 210 Laurel Avenue - Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of September 10, 2009 Minutes
3. Approval of Bills
4. Financial Report - Bill Baertlein, Baertlein & Phegley, CPA's
5. Non-Agenda Items - Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Goodspeed Park Playground Equipment - Carolyn Decker
 - Letter to David Dixon regarding property at 1802 1st Street - Tillamook - Don Hurd
 - Fidelity National Title Company Escrow Documents
 - TURA/City IGA Updates
 - Resolution-Minor Urban Renewal Plan amendments
7. Old Business:
 - Draft Agreement/Contract - John Janac and TURA
 - TURA Brochures - Local pricing
 - Computer update for Debbi's desk
 - Plan Amendments, Potential Opportunity Sites and Potentially Other Amendments by TURA Agency Members
 - Property Update and Real Estate Land Purchase
 - Hoquarten Park Update - Sean Lambert
8. Correspondence:
 - Eric Mireiter, CPA, Pauly Rogers and Co. - email
 - Tillamook County Statement of Revenue and Expenditures - August 2009
 - Letters to Streetscapes Committee
9. Concerns of the Board
 - Holiday dates for November and December conflict with meeting dates

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

10. Next Meeting Date: October 8th, 2009

11. 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 September 21st, 2009 at:
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

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