



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

September 9th, 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 August 26th, 2010
3. Approval of Bills - \$2,833.75
4. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
5. Pending Business:
 - a) Presentation and Discussion – Janac Building & 2nd Street Public Market
 - b) 1st Street Parking Lot – Update
6. New Business:
 - a) 3rd Street Project – Transportation Enhancement Grant
 - b) Banking – Board Signers Discussion
7. Committee Updates:
 - a) Streetscapes – Update
8. Correspondence/Information:
 - a) Planning Commission Final for 1st Street Parking Lot
 - b) FEMA Appeal Meeting – Sept. 15th, 2010
 - c) AOAR Fall Meeting – Sept. 23rd, 2010 at Eugene Hilton 1 pm -3 pm
 - d) Updated Board Address List, History and Standing Committees
 - e) Beal Building Inspection – Update email from Andy Stricker
9. Concerns of the Board
10. Regular Meeting – September 23rd, 2010
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 8th, 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 Tony Faulkner
City Administrator: Rob Drake, Administrative Assistant: Debbi Reeves