



DRAFT

MEETING MINUTES OF THE
Tillamook Urban Renewal Agency Meeting
Monday, November 6, 2006, 5:20 p.m.

The following persons were in attendance: Vice-Chair Sally Clay, Councilor Member Joe Martin, Council Member Carolyn Decker, Member-at-Large George Lewis, Administrator Mark Gervasi, and Charles Kupper. Also present: Bernadette Sorensen, Tillamook City Recorder.

Vice Chair Clay called the meeting to order and asked for any additions to the Agenda.

None were listed.

Number two on agenda: Authorization of a Resolution recommending to the Tillamook City Council approval of the Tillamook Urban Renewal Plan.

Vice Chair Clay called for discussion on the Resolution.

Member-at-Large Lewis moved to accept the Resolution. Councilor Member Decker seconded the motion.

Vice-Chair Clay called for further discussion on the Resolution.

There was no further discussion.

Vice-Chair Clay called for the question.

The motion passed unanimously.

Administrator Gervasi informed the Agency of his and Charles Kupper's appearance before the Tillamook County Commissioners and the Tillamook Planning Commission where both approved of the Plan

A discussion was held about what the Agency could do with the little money it has at this time in keeping with the Plan of the Agency.

Set next meeting date: January 10, 2007, 6:00 p.m.

Meeting adjourned at the hour of 5:45 p.m.