

Tillamook Urban Renewal Agency Budget Hearing Meeting

Meeting held on Tuesday, June 26, 2007 at 1715 hours, at Tillamook City Hall, 201 Laurel Avenue, Tillamook, Oregon.

Agency Members Present: Rick Adams
 Joe Martin
 George Lewis
 Carolyn Decker
 Tom Jared

Members Absent: Christy Vail
 Sally Clay

City Staff Present: Mark Gervasi

The Budget Hearing was called to order by Chairman Rick Adams.

Adams stated that the only business of order for the evening was to adopt resolution 2007-01 which adopted the budget. The resolution comes in three parts which adopts the budget, makes appropriations, and declares the tax increment. Copies were forwarded to the members of the Agency with two changes in regard to the name of the agency and the location of where the budget will be stored. The total budget amount for the 2007-2008 fiscal year will be \$48,500.

George Lewis made a motion to adopt the resolution with said corrections and was seconded by Joe Martin. Ayes were received from all members present and the motion carried.

The next meeting of the Agency will be held on Tuesday, July 24th, 2007 at 0900, at City Hall.

As there was no further business to discuss the meeting was adjourned.

Respectfully submitted,
Rueben Descloux

Rick Adams, Agency Chair