



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

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice and Agenda--AMENDED
December 18, 2013 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

CALL TO ORDER AND ROLL CALL

APPROVAL OF MINUTES: November 13, 2013 (**MOTION**)

APPROVAL OF BILLS: \$11,156.42 (**MOTION**)

APPROVAL OF FINANCIAL STATEMENT: October 31, 2013 (**MOTION**)

PUBLIC NON-AGENDA ITEMS: Public Concerns/Comments (5 minute limitation)

NEW BUSINESS:

1. Board Appointments for 1/1/2014 - Position #2 Carolyn Decker and Position #3 Dave Schrom (**MOTION**)
2. Board Officers Positions and Committee Appointments for January 2014 - Discussion
3. Audit and Supplemental Budget - Discussion
4. Financial Planning in Preparation for Quarterly Applications - Discussion
5. Draft TURA Annual Report for 2012-2013 - Review

PENDING BUSINESS:

1. Streetscapes Committee Recommendation for an Urban Design Consultant - Ruth LaFrance (**POSSIBLE MOTION**)
2. Tillamook Design Informational Video - Discussion (**POSSIBLE MOTION**)

COMMITTEE REPORTS AND PROJECT UPDATES:

1. Streetscapes Committee - December 10, 2013
2. Bouchard Project Update
3. Hoquarton House Update

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 :December 10, 2013 * www.tillamookor.gov * Tillamook City Hall *

CORRESPONDENCE/INFORMATION:

1. Bryan Fitzsimmons CPA - Affordable Health Care

CONCERNS OF THE BOARD/NON- AGENDA ITEMS:

MEETING SCHEDULE: Streetscapes Committee, City Hall @ noon, January 8, 2014 and TURA Board Meeting, City Hall @ 5:30 pm, January 14, 2014

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 :December 10, 2013 * www.tillamookor.gov * Tillamook City Hall *