

AGENDA
TILLAMOOK URBAN RENEWAL AGENCY
WEDNESDAY, JANUARY 17, 2007, 6:00 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE, TILLAMOOK, OREGON

- | | | |
|----|--|-------------|
| 1. | Call to Order/Roll Call. | Adams |
| 2. | Reading of Minutes and Approval | |
| 3. | Old Business | Adams |
| | <i>Agency Legal Counsel</i> | |
| | <i>2007/2008 Annual Budget</i> | |
| | <i>2007/2008 Budget Committee</i> | |
| 4. | New Business/Agenda Items | Adams |
| | <i>Narrow Priorities/Projects List</i> | |
| | <i>Schedule Field Trip</i> | |
| 5. | Administrator Report | Gervasi |
| 6. | Concerns of Board Members | All Members |
| 7. | Schedule Next Meeting Date/Time. | Adams |
| 8. | Adjournment | |

Posted January 12, 2007 City Hall, Court House, Library, Fire Station

PUBLIC NOTICE

Tillamook Urban Renewal Agency
Friday February 9, 2007
08:30 am.

Fact Finding/Data Collection

Members (quorum) of the Tillamook Urban Renewal Agency Board will travel to Lincoln City, Newport, and Walport on Friday February 9th to meet with Urban Renewal Agency representatives of the above cities. The Tillamook Urban Renewal Agency Board will review and discuss various urban renewal projects from the cities to gather data and ideas for finalizing the agencies project list. There will be no final decisions or legal actions taken by the board during this visit. Future decisions and board action shall be made at a regularly scheduled board meeting.

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. 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 ACCOMODATIONS 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).

THE NEXT REGULAR MEETING FOR THE TILLAMOOK URBAN RENEWAL AGENCY WILL BE HELD AT THE TILLAMOOK FIRE DISTRICT OFFICE, 2310 FOURTH STREET, TILLAMOOK, OREGON ON TUESDAY FEBRUARY 13TH, 2007 AT 6:00 P.M.

Posted at:
Tillamook Fire Station
City Hall
Court House

February 5, 2007

PUBLIC MEETING NOTICE

Tillamook Urban Renewal Agency
Tuesday February 13, 2007
6:00 P.M.

Tillamook Fire District
2310 Fourth Street, Tillamook, Oregon 97141

Meeting Agenda

1. Call to Order / Roll Call
2. Reading of Minutes and Approval
3. Old Business:
 - A. Agency Legal Counsel
 - B. Budget Committee Members
 - C. 2007/2008 Budget
4. New Business
 - A. Board Vacancy
 - B. Review/Discuss Fieldtrip Data
 - C. Schedule Workshop – Projects List
5. Concerns of Board Members
6. Schedule Next Meeting Date

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Posted at:
Tillamook Fire Station
City Hall
Court House

February 8th, 2007



Phone: 503-842-2472

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Fax: 503-842-3445

PUBLIC MEETING NOTICE

Tuesday April 10, 2007
6:00 P.M.

Tillamook Fire District
2310 Fourth Street, Tillamook, Oregon 97141

Meeting Agenda

1. Call to Order / Roll Call
2. Reading of Minutes and Approval *March 13, 2007*
3. Old Business:
 - A. Agency Legal Counsel - Reply *Rick Adams*
 - B. Budget Committee Mtg. Dates *Mark Gervasi*
 - C. 2007/2008 Budget - Draft *Rick Adams*
 - D. Board Vacancy - Jayred - Welcome *Rick Adams*
 - E. Schedule Workshop Date *Christy Vail*
4. New Business
 - A. Setup LGIP Accounts *Rick Adams*
 - B. Setup/Choose Bank *Rick Adams*
5. Administrator Report *Mark Gervasi*
6. Concerns of Board Members
7. Schedule Next Meeting Date *May 8th, 2007*

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Posted at:
Tillamook Fire Station
City Hall
Court House

April 5th, 2007

Agency Board Members:

Chair, Rick Adams - Vice-Chair, Sally Clay - Carolyn Decker - Joe Martin - Christy Vail - George Lewis
Mark Gervasi, Administrator



Urban Renewal Agency

210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-3445

PUBLIC MEETING NOTICE

Tuesday September 18, 2007

5:15 P.M.

Tillamook Fire District 2310 Fourth Street
Tillamook, Oregon 97141

Meeting Agenda

1. Call to Order / Roll Call
2. Reading of Minutes and Approval
3. Old Business:
 - A. Agency Legal Counsel - Update *Tom Jayred*
 - B. Schedule Workshop Date
 - C. IGA Inter-Governmental-Agreement *Mark Gervasi*
 - D. LGIP Accounts *Rick Adams*
 - E. Setup/Choose Bank *Rick Adams*
 - F. Resolution Cash/ Accrual? *Rick Adams*
4. New Business
 - A. Board Vacancy *Rick Adams*
 - B. Transit Center Funding *Mark Gervasi*
 - C.
5. Administrator Report *Mark Gervasi*
6. Concerns of Board Members
7. Schedule Next Meeting Date

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Posted at:
Tillamook Fire Station
City Hall
Court House
September 14, 2007

Agency Board Members:

Chair, Rick Adams - Vice-Chair, Sally Clay - Carolyn Decker - Joe Martin - George Lewis
Tom Jayred - Mark Gervasi, Administrator



Urban Renewal Agency

210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-3445

PUBLIC MEETING NOTICE

Tuesday October 23, 2007

6:00 P.M.

Tillamook Fire District 2310 Fourth Street
Tillamook, Oregon 97141

Meeting Agenda

1. Call to Order / Roll Call
2. Reading of Minutes and Approval
3. Old Business:
 - A. Legal Counsel Contract - Update *Tom Jayred*
 - B. Schedule Workshop Date *Sally Clay*
 - C. IGA - Update *Mark Gervasi*
 - D. LGIP Account - Update *Rick Adams*
 - E. Board Vacancy - Update *Sally Clay*
 - F. Transit Center Funding - Update *Mark Gervasi*
4. New Business
 - A. Review Legal Counsel Memo *Rick Adams*
 - B. AORA Membership *Tom Jayred*
 - C.
5. City Administrator Report *Mark Gervasi*
6. Concerns of Board Members
7. Schedule Next Meeting Date

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Posted at:
Tillamook Fire Station
City Hall
Court House
October 17, 2007

Agency Board Members:

Chair, Rick Adams - Vice-Chair, Sally Clay - Carolyn Decker - Joe Martin - George Lewis
Tom Jayred - Mark Gervasi, Administrator