Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 Fax: 503-842-2183

Public Meeting Notice
Monday, February 26, 2008
6:00 PM
Tillamook Fire District 2310 Fourth Street
Tillamook, Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call

2. Reading of Minutes and Approval - January 15, 2008

3. Financial Report and Approval for January 2008

4. Old Business:
   A. Short Term Borrowing
   B. Requested Bio's for the City of Tillamook
   C. Hit List - what we must do before June 30, 2008
   D. AORA

5. New Business
   A. Meeting with TRA, Chamber, EDC, City committees-When and who to help
   B. Chair report

6. Concerns of Board Members

7. Next 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 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 at:
Tillamook Fire Station
City Hall

Agency Board Members:
Chair: Sally Clay; Vice-Chair- Tom Jayred; Members At Large: Carolyn Decker; Joe Martin; George Lewis.
Mark Gervasi-City Administrator

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

503-842-2472 fax: 503-842-2183

Public Meeting Notice
Tuesday, March 18, 2008
6:00 PM
Tillamook Fire District 2310 Fourth Street
Tillamook, Oregon 97141

1. Call to Order/ Roll Call

2. Reading of Minutes and Approval- February 26, 2008

3. Financial Report and Approval for February 2008

4. Old Business:
   A. Short Term borrowing
   B. Requested Bio's for City of Tillamook
   C. Hit list-what we must do before June 30, 2008
   D. AORA

5. New Business: US BANK
   A. Signers for ~~Bank of Amer~~ica and TLC Credit Union
   B. Discussion and approval of Loan
   C. Discussion of Meeting with TRA, Chamber, EDC
   D. Budget

6. Concerns of Board Members

7. Next Meeting

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Tillamook fire Station
City Hall

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Mark Gervasi- City Administrator

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

PUBLIC MEETING NOTICE

Tuesday April 15, 2008, 5:30 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 18, 2008
3. Review & Approve Financial Report — March 2008
4. **Old Business**:
   a) Short Term Loan — Clay/Jayred
   b) Authorized Signers — Adams
   c) Agency Member Bios/Website
   d) Joint Agency Meeting — Clay
   e) Consultant Search — Jayred
   f) Budget — Adams/~~Jayred~~/Gervasi
   g) Projects to Show Agency is Functioning — Lewis/Adams
   h) Bills to pay:
      Attorney Invoice & AORA dues
5. **New Business**:
   a) US Bank Check Writing Procedures — Adams/Gervasi
   b) OR Gov't Ethics Commission (OGEC)
      Annual and Quarterly Reporting requirements
6. City Administrator Report
7. Concerns of board Members
8. Guest: Kurt Olsen, Lincoln City URA. question & answer session
9. Schedule Next Meeting Date

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).

Posted at:
Tillamook Fire Station
City Hall & Court House
April 9, 2008

Agency Board Members:
Chair, Sally Clay – Vice-Chair, Tom Jayred – Rick Adams – Carolyn Decker – Joe Martin – George Lewis
Mark Gervasi, Administrator

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 Fax: 503-842-2183

Public Meeting Notice
Tuesday May 20, 2008
6:00 PM
Tillamook Fire District 2310 Fourth Street
Tillamook, Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call

2. Reading of Minutes and Approval - April, 2008

3. Financial Report and Approval for April, 2008

4. Old Business:
   A. Requested Bio's for the City of Tillamook
   B. AORA-Meeting May 21, 2008 -Tom
   C. Board member replacement
   D. RARE project update

Jun 17 5:30

5. New Business
   A. Proposals for RFQ- discussion
   B. Budget
   C. PO Box recommendation

6. Concerns of Board Members

7. Next meeting

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City Hall

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Mark Gervasi-City Administrator

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-3445

Agenda

Tillamook Urban Renewal Agency
Board Meeting
Tuesday June 17th, 2008
5:30 pm.

- Call to Order/Roll Call — *Sally Clay*
- Reading of Minutes and Approval — *Sally Clay*
- Budget Hearing — *Rick Adams*
  - *Resolution 2008-03 Approving Budget* — *Rick Adams*
  - *Resolution 2008-04 Short-Term Debt* — *Rick Adams*
- Old Business
  - Board Vacancy — *Tom Jayred*
    - Carol Brown
  - Consultant Workshop Dates — *Tom Jayred*
    - *OTAK* *June 17th 11:00 am*
    - *RBF* *June 24th 12:00 pm*
    - *MIG* *June 27th 1:00 pm*
- New Business — *Sally Clay*
- City Manager Report — *Mark Gervasi*
- Concerns of Board Members
- Schedule Next Meeting Date — *July 15th, 2008*

Posted at:
Tillamook Fire Station
City Hall
Court House

June 16, 2008

Agency Board Members:
Chair, Rick Adams – Vice-Chair, Sally Clay - Carolyn Decker – Joe Martin – George Lewis
Tom Jayred - Mark Gervasi, City Administrator

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 Fax: 503-842-2183

Public Meeting Notice
Tuesday November 18, 2008
5:30 PM
Tillamook Fire District 2310 Fourth Street
Tillamook, Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call

2. Reading of Minutes and Approval October 21, 2008

3. Financial Report and Approval for September, October, 2008

4. Approval of bills for November, 2008

5. Old Business:
   A. Public Market
   B. Board Position-replacement
   C. Employee job description
   D. Short term project suggestions
   E. Mail

6. New Business
   A. Replacement of Council Sat
   B. Short term project- suggestions
   C. ODOT Advisory Committee-interest from any member

7. Concerns of Board Members

8. Next meeting

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