Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice

January 13th, 2011 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order, Roll Call, Board Officer Elections
2. Approval of Minutes: December 9th, 2010
3. Approval of Bills: $10,131.85
4. Financial Report: November 30, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) Parking Lot Contractor Contract – Rich Gitschlag, North Coast Engineering
   b) Beals Building Electrical Inspection – John Kelley, Tillamook County
   c) Stricker Engineering Report on Beals Building
   d) Janac Loan Discussion
   e) Approval of 3rd Street Engineering Invoice – Dec. 2010 $18,477.75
7. **New Business:**
   a) 2011 Standing Committee Appointments
   b) TURA Bookkeeping Services – Memo and Discussion
   c) Pauly Roger & Co, PC Contract for FY 2009-2010 Audit – Chair signature
   d) TURA Plan Amendment to include City Streets Discussion – Chairman Hurd
8. **Committee Reports:**
   a) Streetscapes – Carolyn Decker
9. **Board Updates:**
   a) Schmidt Property – Rob Drake
   b) City Council and Tillamook Slogan – Rob Drake
   c) City Council TURA Appointment – Rob Drake
10. **Correspondence/Information:**
    a) Tillamook County Revenues Notices
    b) Pauly, Rogers and Co., PC – 2009-2010 Final Audit & Communication
    c) 3rd Street Project Memorandum
11. Concerns of the Board:
12. Next Regular Meeting: **January 27th, 2011**
13. 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 January 10th, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair:
Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen Tony Faulkner
City Administrator: Rob Drake, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice

January 27th, 2011 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes: January 13, 2011
3. Approval of Bills: $152.32
4. Financial Report: December 31, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. Board Updates:
    a) 3rd Street Improvement Project – Liane Welch, Tillamook County Public Works Director
    b) City Hall Council Chamber Doors – Arley Sullivan, City of Tillamook Public Works Director
    c) DEQ Meeting Regarding Schmidt Property – Rob Drake, Interim City Manager
7. New Business:
    a) Railroad Depot Relocation
    b) Resolution 2011-01 – Amending Meeting Times for TURA
8. Pending Business:
    a) Janac Contract Revisions
    b) TURA Plan Amendment Discussion and Attorney Remarks
    c) Standing Committees & Appointments, Updated Board History
9. Committee Reports: NONE
10. Correspondence/Information:
    a) Tillamook County Revenues Notices – December 2010
    b) Letter from Janet Farstad Regarding bookkeeping services
    c) Earth Works Contract - First Street Parking Lot
11. Concerns of the Board:
12. Next Regular Meeting: February 15th, 2011
13. Adjournment

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Posted January 25th, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen Tony Faulkner
City Administrator: Rob Drake, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
February 15th, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes: January 27, 2011
3. Approval of Bills: $3,470.95
4. Financial Report: January 31, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. New Business:
    a) 3rd Street Engineering: Invoice for Services January 2011 - $17,092.03 - **ACTION ITEM**
    b) TLC Federal Credit Union Increase 3rd Street Engineering Line of Credit - **ACTION ITEM**
7. Pending Business:
    a) Janac Contract: Chairman Hurd
    b) Railroad Depot Building Relocation: Chairman Hurd
    c) Standing Committees & Appointments: Chairman Hurd - **ACTION ITEM**
    d) Potential Plan Amendments: Chairman Hurd
8. Board Updates:
    a) City Hall Council Chamber Doors: City Manager Paul Wyntergreen
9. Committee Reports: Streetscapes – Carolyn Decker or Alene Allen
10. Correspondence/Information:
    a) US Bank and TLC Credit Union Account Signature Card Memo
    b) TURA Project List
11. Concerns of the Board:
12. Next Regular Meeting: March 1st, 2011
13. 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 February 10th, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen Tony Faulkner
City Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
March 1st, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes: February 15th, 2011
3. Approval of Bills: $51.45
4. Financial Report: January 31, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. New Business:
    a) Tillamook PUD Transmission Line Project – Bob White, Tillamook PUD
    b) Tillamook Revitalization Association (TRA) & Painting Beals Building - Discussion
7. Pending Business:
    a) Standing Committees & Appointments: Chairman Hurd - **ACTION ITEM**
    b) Potential Plan Amendments: Chairman Hurd
8. Board Updates:
    a) Railroad Depot Relocation: Chairman Hurd
    b) TURA Accounting Services
    c) Janac Contract: Chairman Hurd
9. Committee Reports:
10. Correspondence/Information:
11. Concerns of the Board:
12. Next Regular Meeting: March 15th, 2011
13. 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 February 24th, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen Tony Faulkner
City Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
March 15th, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes: March 1st, 2011
3. Approval of Bills: $2,265.79
4. Financial Report:
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. New Business:
   a) 3rd Street Improvement Project – Mark Labhart and Liane Welch, Tillamook County
   b) 3rd Street Engineering Invoice February 2011 - $10,491.89 **ACTION ITEM**
   c) Goodspeed Park Playground Equipment Proposal **ACTION ITEM**
   d) Senior Center Future Plans – Chairman Hurd
7. Pending Business:
   a) Beals Building Meeting: Chairman Hurd
   b) Potential Plan Amendments: Chairman Hurd
8. Board Updates:
   a) Janac Contract: Chairman Hurd
9. Committee Reports:
   a) Streetscapes: Meeting Postponed – No Quorum
   b) Loan Grant Application Revision Committee
10. Correspondence/Information:
    a) Support Letter for Tillamook PUD Line Relocation
    b) TLC Request for Reconveyance – Kimmel Property
    c) Tillamook County Statement of Revenues – February 2011
11. Concerns of the Board:
12. Next Regular Meeting: April 5th, 2011
13. 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 March 10th, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky, Sean Lambert, Alene Allen Tony Faulkner
City Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
April 5th, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes: March 15th, 2011
3. Approval of Bills: $4.209.90
4. Financial Report: February 2011 (possible handout)
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   - (a) Plan Amendments – Elaine Howard Consulting LLC
   - (b) Quote for services – Bryan P. Fitzsimmons, CPA
   - (c) Beals Building - discussion
   - (d) Janac Contract -discussion
   - (e) Authorization for 3rd Street Improvement Project Right-of-Way Commitment
7. **New Business:**
   - (a) Set Budget Process FY 2011-2012 – City Administrator Paul Wyntergreen
8. **Committee Reports:**
   - (a) Streetscapes Committee
   - (b) Loan Grant Application Revision Committee
9. **Correspondence/Information:**
   - (a) Reconveyance – Kimmel Property
   - (b) TURA Vacancy Announcement
   - (c) Goodspeed Park Playground Equipment Letter to Mayor and Council
10. Concerns of the Board:
11. Next Regular Meeting: April 19th, 2011

    Special Workshop: Oregon Ethics Commission April 25th, 2011 – City Hall 5:30 pm to 8:30 pm
12. 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 March 31st, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen
City Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
April 19th, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: April 5th, 2011
3. **Approval of Bills**: $357.12
4. **Financial Report**: February 2011
5. **Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   - (a) Plan Amendment – Progress Update
   - (b) Beals Building – Progress Update
   - (c) Janac Contract Amendment - Update
   - (d) TURA Accounting Service
   - (e) Board Vacancy Applications
7. **New Business:**
   - (a) Supplemental Budget FY 2010-2011 – City Administrator Paul Wyntergreen
   - (b) 3rd Street Improvement Project – April 5, 2011 Invoice - $9,780.48
   - (c) Front Porch Brochures mailing out with City Business Renewals – Alene Allen
8. **Committee Reports:**
   - (a) Streetscapes Committee
   - (b) Loan Grant Application Revision Committee
9. **Correspondence/Information:**
   - (a) Tillamook County Tax Statement – March 31, 2011
10. **Concerns of the Board:**
11. Next Regular Meeting: May 3rd, 2011

    Special Workshop: Oregon Ethics Commission April 25th, 2011 – 911 Meeting Room: 5:30 pm to 8:30 pm

    Budget Committee Meeting: April 26th, 2011 – City Hall, 4:30 pm
12. 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 April 15th, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
Regular Meeting

Original Notice Posted on April 14, 2011 is amended

Time Change of Meeting to
5:00 PM

April 19th, 2011
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Remainder of Agenda remains the same

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 April 18th, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
May 3rd, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: April 19th, 2011
3. **Approval of Bills**: $4463.40
4. **Financial Report**: None
5. **Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   (a) Board Resignation
7. **New Business:**
   (a) Agency By-laws Pertaining to Membership – Resolution 2011-02
8. **Committee Reports:** Loan Application Revision Committee
9. **Correspondence/Information:**
   (a) John Janac letter regarding Grant Closures
   (b) Janac May 2010 Grant Disbursement Spreadsheet
   (c) City Approval for Front Porch Brochure mailing
   (d) 3rd Street Project TLC Line of Credit Increase Approval
10. **Concerns of the Board:**
11. Next Regular Meeting: May 17th, 2011
12. 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 April 29th, 2011:
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky, Alene Allen
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
May 17th, 2011 - 5:00 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: May 3rd, 2011
3. **Approval of Bills**: $1,666.73
4. **Financial Report**: March 31, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Public Hearings**: Supplemental Budget FY 2010-2011 – Resolution 2011-03
7. **Pending Business:**
   - (a) Board Vacancy and Interviews
   - (b) TURA "Cash" vs. "Accrual" Basis Recommendation – Paul Wyntergreen
8. **New Business:**
   - (a) Quilt Trail Brochure and TURA – Teri Fladstol
   - (b) Potential Plan Amendment Update – Paul Wyntergreen
   - (c) Pauly, Rogers and Co. PC Audit Services – Letter of Engagement for 2011-2012 and Contract for 2010-2011 Audit - **Approval**
   - (d) 3rd Street Improvement Project – April 2011 Invoice - **Approval**
   - (e) Memo Regarding PUD Underground Installation 1st Street Parking Lot - **Approval**
   - (e) 1st Street Parking Lot Project Update & Earthworks Excavation Invoice - **Approval**
9. **Committee Reports:**
   - (a) Streetscapes Committee
   - (b) Loan Application Revision Committee
10. **Correspondence/Information:** None
11. **Concerns of the Board/ Non-Agenda Items**
12. **Next Regular Meeting**: June 7th, 2011
13. **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 May 13th, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky, Alene Allen, Lynda Casey
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141
Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
June 7th, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: May 17th, 2011
3. **Approval of Bills**: $1,775.21
4. **Financial Report**: April 30, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   - (a) Tillamook County Quilt Trail Brochures - update
   - (b) Plan Amendment Solicitation Letters – update
   - (c) 1st Street Parking Lot – update
   - (d) Standing Committee Updates
7. **New Business:**
   - (a) Resolution Adopting Government Accounting Standards Board Pronouncement 54 – **Approval**
   - (b) TURA Meeting Date Discussion and Resolution for Change of Meeting Dates – **Potential Approval**
   - (c) 3rd Street Engineering for May 2011 Invoice $18,400.82 - **Approval**
   - (d) 1st Street Parking and City Monthly Parking Rental Discussion
8. **Committee Reports:**
   - (a) Loan Application Revision Committee
9. **Correspondence/Information:** None
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Regular Meeting**: June 21nd, 2011
12. **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 June 3rd, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
June 22nd, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**:
   a) Budget Hearing Minutes of June 7th, 2011
   b) Regular Meeting Minutes of June 7th, 2011
3. **Approval of Bills**: $736.84
4. **Financial Report**: None
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) Bookkeeping Services – Milt Johnson, Bryan P. Fitzsimmons CPA's
   b) Plan Amendment Solicitation – update
   c) 1st Street Parking Lot – Invoice from Pacific Lighting $4,223.65 **APPROVAL**
   d) Tillamook County Quilt Trail – future commitment discussion & proof review
   e) Beals Building – Marilyn Saito Contract Review
7. **New Business:**
   a) Tillamook Parks and Recreation Area Master Plan Presentation Request
8. **Committee Reports:**
   a) Loan Application Revision Committee
   b) Proposal Committee
9. **Correspondence/Information:**
   a) Oregon Planning Institute Conference – Sept. 14-16, 2011
   b) Tillamook County Statement of Revenues & Expenditures – May 2011
   c) Email from Liane Welch, Tillamook County Public Works RE: 3rd Street Project
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Regular Meeting**: July 13th, 2011
12. **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 June 20th, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe, Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
July 13th, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**:
   a) Regular Meeting Minutes of June 22nd, 2011
3. **Approval of Bills**: $5,635.84
4. **Financial Report**: May 31, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **New Business:**
   a) Tillamook Parks and Recreation Area Master Plan Presentation – City Planner David Mattison
7. **Pending Business:**
   a) Plan Amendment Proposals - Discussion
   b) 1st Street Parking Lot – Discussion
   c) Beals Building – Marilyn Saito Contract Review & Update
   d) 3rd Street Engineering Invoice and Approval – June 2011 $12,602.62
8. **Committee Reports:**
   a) Streetscapes Committee
9. **Correspondence/Information:**
   a) Sample Financial Statement from Bryan Fitzsimmons CPA's
   b) AORA Membership Renewal 2011-2012
   c) Dave Hollandsworth, State Farm Office - 1st Street Parking Lot wall
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Regular Meeting**: July 27th, 2011
12. **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 July 11th, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
July 27th, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**:
   a) Regular Meeting Minutes of July 13th, 2011
3. **Approval of Bills**: $521.37
4. **Financial Report**: June 30, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) Plan Amendment Proposals – Elaine Howard Consulting
   b) 1st Street Parking Lot Update and Discussion
   c) Beals Building – Marilyn Saito Contract Review & Update
7. **New Business:** None
8. **Committee Reports:** None
9. **Correspondence/Information:**
   a) OPI Conference Information
   b) Tillamook County Statement of Revenue – June 2011
   c) John Janac – Letter of Cancellation from Hudson Insurance
   d) 1st Street Parking Lot Ribbon Cutting – July 29, 2011
10. **Concerns of the Board/ Non-Agenda Items**
11. **Next Regular Meeting**: August 10, 2011
12. **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 July 25, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
August 10, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**:
   a) Regular Meeting Minutes of July 27, 2011
3. **Approval of Bills**: $1,216.95
4. **Financial Report**: July 31, 2011 (to be handed out at meeting)
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) Plan Amendment Proposal – Andy Parks & Chris Zahas, Leland Consulting
   b) 1st Street Parking Lot - Update
   c) Beals Building Project – Update
7. **New Business:**
   a) 3rd Street Engineering – July 2011 Invoice – **Approval** of $15,294.19
   b) TLC Line of Credit #151 Increase - **Approval**
8. **Committee Reports:** None
9. **Correspondence/Information:**
   a) Tillamook PUD Transmission Line Meeting – August 17, 2011
   b) Northwest Oregon Transit Alliance Meeting Notice
10. **Concerns of the Board/ Non-Agenda Items**
11. **TURA Meetings**:
    a) Streetscapes Committee – August 16, 2011 @ noon
    b) Regular Board Meeting – August 24, 2011 @ 5:30 pm
12. **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 August 5, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

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

Phone: 503-842-2472 **Fax: 503-842-3445**

Public Meeting Notice
August 24, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**:
   a) Regular Meeting Minutes of August 10, 2011
3. **Approval of Bills**: $865.00
4. **Financial Report**: July 31, 2011 (Milt Johnson and Kathie Gordon-Brooks from Bryan P. Fitzsimmons, CPA)
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) Plan Amendment – Discussion and Possible Acceptance of Proposal
   b) 1st Street Parking Lot City Council Response – Paul Wyntergreen
   c) Beals Building Project Update – Don Hurd
7. **New Business:**
   a) 3rd Street Engineering – July 2011 Invoice #2 – **Approval** of $18,794.65
8. **Committee Reports:**
   a) Streetscapes Committee – Lynda Casey
   b) Grant Loan Application Committee – Approval of Revised Application and Guidelines - John Sandusky
9. **Correspondence/Information:**
   a) Oregon Main Street Annual Conference – October 5-7, 2011
   b) Certificate of Insurance – Janac Building
   c) Tillamook County Tax Statement – July 2011
10. **Concerns of the Board/ Non-Agenda Items**
11. **TURA Meetings**:
   a) Streetscapes Committee – September 13, 2011 @ noon
   b) Regular Board Meeting – September 14 & 28, 2011 @ 5:30 pm
12. **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 August 22, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
September 14, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: Regular Meeting Minutes of August 24, 2011
3. **Approval of Bills**: $8,909.75
4. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
5. **Pending Business:**
   a) 3rd Street Phase I & City Water Lines – Liane Welch, Tillamook Co. Public Works Director and Don Hurd, Chairman
   b) Plan Amendment & Contract – Don Hurd, Chairman
   c) 1st Street Parking Lot Contract – Paul Wyntergreen, City Manager
   d) Beals Building Project – Don Hurd, Chairman
6. **New Business:**
   a) 3rd Street Engineers Invoice September 7, 2011 - $18,861.35 **APPROVAL**
   b) Board Discussion of 3rd Street Project Phase II, ODOT Intersection & Finances
7. **Committee Reports:**
   a) Streetscapes Committee – Lynda Casey
8. **Correspondence/Information:**
   a) Extension of 3rd Street Line of Credit #148
   b) Letter from David Mast regarding Tillamook PUD Transmission Line Relocation
9. **Concerns of the Board/ Non-Agenda Items**
10. **TURA Meetings**:
    a) Regular Board Meeting – September 28, 2011 @ 5:30 pm
11. **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 September 12, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
September 28, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: Regular Meeting Minutes of September 14, 2011
3. **Approval of Bills: None**
4. **Approval of Financial Report**: August 31, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) 3rd Street Improvement Project – Liane Welch, Tillamook Co. Public Works Director
   b) Plan Amendment Progress – Chairman Hurd
   c) 1st Street Parking Lot TURA/City of Tillamook Contract – Chairman Hurd
   d) Beals Building Project Progress – Chairman Hurd
   e) Streetscapes Pilot Project Proposal – Lynda Casey
7. **New Business: None**
7. **Committee Reports: None**
8. **Correspondence/Information:**
   a) Sense of Place Graph from the OPI Conference
   b) Tillamook County Statement of Revenues – August 2011
   c) Chairman's Letter to the Associations Committee
9. **Concerns of the Board/ Non-Agenda Items**
10. **TURA Meetings:**
    a) Regular Board Meetings – October 12 and October 26, 2011 @ 5:30 pm
11. **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 September 26, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Joe Martin, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141
Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
October 12, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: Regular Meeting Minutes of September 28, 2011
3. **Approval of Bills**: $20,114.85
4. **Approval of Financial Report**: None
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) 3rd Street Improvement Project – Liane Welch: Tillamook County Public Works Director, Mark Labhart: Tillamook County Commissioner, Arley Sullivan: City of Tillamook Public Works Director
   b) Streetscapes Pilot Project Proposal – Board Discussion
7. **New Business:**
   a) City Council Appointment to TURA Board
   b) Bank Signature Card Changes
8. **Committee Reports and Project Updates:**
   a) Streetscapes Committee Report
   b) Plan Amendment Update
   c) 1st Street Parking Lot Contract Update
   d) Beals Building Update
   e) Elks Lodge Update
9. **Correspondence/Information:** None
10. **Concerns of the Board/ Non-Agenda Items**
11. **TURA Meetings**:
    a) Regular Board Meetings – October 26, 2011 @ 5:30 pm
12. **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 October 10, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141
Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
October 26, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: Regular Meeting Minutes of October 12, 2011
3. **Approval of Bills**:
4. **Approval of Financial Report**: September 30, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) City/TURA Parking Lot Lease Agreement
7. **New Business:**
   a) Financing the 3rd Street Improvement Project
   b) Steven Kershaw Façade Grant Application
   c) 3rd Street Engineering Invoice for $719.89
8. **Committee Reports and Project Updates:**
   a) Plan Amendment Update
   b) Beals Building Update
   c) Elks Lodge Update
9. **Correspondence/Information:**
   a) Tillamook County Statement of Revenues & Expenditures Sept. 2011
   b) 2011-2012 Tax Roll Certification
10. **Concerns of the Board/ Non-Agenda Items**
11. **TURA Meetings**:
    a) Regular Board Meetings – November 9, 2011 @ 5:30 pm
12. **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 October 24, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141
Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
November 9, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: Regular Meeting Minutes of October 26, 2011
3. **Approval of Bills**: $6,039.63
4. **Approval of Financial Report**: None
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) City/TURA Parking Lot Lease Agreement DRAFT
   b) Plan Amendment Summary Report from Elaine Howard Consulting – Discussion and Recommendations
   c) Update on the Financing of 3rd Street Improvement Project
7. **New Business:**
   a) Discuss Reschedule of November 23, 2011 Board Meeting
   b) Discuss and Set Dates for Work Sessions Regarding Planning for Future Projects
8. **Committee Reports and Project Updates:**
   a) Beals Building Update
   b) Elks Lodge Update
9. **Correspondence/Information:**
   a) Certificate of Liability for Economic Consultants (Elaine Howard)
10. **Concerns of the Board/ Non-Agenda Items**
11. **TURA Meetings**:
    a) Potential Rescheduled Board Meeting – November 30, 2011 @ 5:30 pm
12. **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 November 7, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141
Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
November 30, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: Regular Meeting Minutes of November 30, 2011
3. **Approval of Bills**: $107.96
4. **Approval of Financial Report**: October 31, 2011
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) Plan Amendment – Tentative Map and Timeline Discussion
   b) Financing Options - 3rd Street Improvement Project
7. **New Business:**
   a) Discuss and Set Dates for Work Sessions Regarding Planning for Future Projects
8. **Committee Reports and Project Updates:**
   a) Streetscapes Committee Report
   b) Elks Lodge Update
9. **Correspondence/Information:**
   a) Tillamook County Statement of Revenues and Expenditures
   b) Tillamook County Notices of Revenue
   c) ODOT Letter Regarding "Safe Routes to Schools" Program
10. **Concerns of the Board/ Non-Agenda Items**
11. **TURA Meetings**: December 14, 2011 @ 5:30 p.m.
12. **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 November 29, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141
Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice
December 14, 2011 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141
Meeting Agenda

1. **Call to Order and Roll Call**
2. **Approval of Minutes**: Regular Meeting Minutes of November 30, 2011
3. **Approval of Bills**: $124,490.04
4. **Approval of Financial Report**: None
5. **Public Non-Agenda Items:** Public Concerns/Comments (5 minute limitation).
6. **Pending Business:**
   a) Plan Amendment – Map and Acreage Updates
   b) Financing Options for 3rd Street Improvement Project- Updates
   c) Final Approval of TURA-City Parking Lot Lease Agreement
7. **New Business:**
   a) Grant Loan Program Application from George & Carol Langlois, Tillamook Apts.
8. **Committee Reports and Project Updates:**
   a) Elks Lodge Update – Invoice Approval and Payment of $5,665.00
   b) 3rd Street Improvement Project Invoice for December 2011- Approval and Payment of $4,264.12
9. **Correspondence/Information:**
   a) Presentation by Shawna Sykes, WorkSource NW Oregon – Jan. 25, 2012
10. **Concerns of the Board/ Non-Agenda Items**
11. **TURA Meetings**: December 28, 2011 @ 5:30 p.m.
12. **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 12, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141
Phone: 503-842-2472 Fax: 503-842-3445

Public Meeting Notice

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The Tillamook Urban Renewal Agency Regular Board Meeting for December 28, 2011 has been cancelled

The next regular board meeting will be held January 11, 2012 at 5:30 pm At City Hall

Posted December 27, 2011
Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair: Carolyn Decker
Cheryl Davy, John Sandusky, Alene Allen, Lynda Casey, Dave Schrom
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves