

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-2183

Public Meeting Notice
Tuesday January 27, 2009
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 update-Doug
 - B. Board Position-replacement-application from Sean Lambert
 - C. Employee job description-Sally
 - D. Short term project suggestions
6. New Business
7. ODOT Advisory Committee-Meeting in February
8. Budget for 2009
9. 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,
Carol Brown Mark Gervasi-City Administrator



Tillamook Urban Renewal Agen

210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-3445

PUBLIC MEETING NOTICE

Tuesday March 17, 2009
5:30 P.M.
Tillamook Fire Station, 2310 Fourth Street
Tillamook, OR 97141

Meeting Agenda

1. CALL TO ORDER / ROLL CALL
2. READING AND APPROVAL OF JANUARY MINUTES
3. REVIEW AND APPROVE FINANCIAL REPORTS
October '08 – January '09
February '09
4. INVOICE APPROVAL
Muddy Waters workshop sandwiches
Tom Jayred 2 filing cabinets
County Assesor parcel ownership database
Tom Jayred digital voice recorder
5. OLD BUSINESS
Discussion of February workshop
6. NEW BUSINESS
 - a) ODOT US 101 / OR 6 - Ingrid Weisenbach
 - b) Board vacancy
 - c) City overhead charges
 - d) April workshop and/or meeting
 - e) Tasks for Administrative Assistant
7. CONCERNS OF BOARD MEMBERS
8. PUBLIC COMMENTS
Public Market — Doug Henson
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

1 of 1

Agency Board Members:

Tom Jayred, Chair – Sally Clay, Vice-Chair – Carol Brown – Carolyn Decker – Sean Lambert – Suzanne Weber
Mark Gervasi, Administrator

Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141

Phone: 503-842-2472

Fax: 503-842-2183

Public Meeting Notice
Tuesday April 21, 2009
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 March Minutes 2009
3. Financial Report and Approval for thru January 31, 2009
4. Approval of bills for April 2009
5. Old Business:
 - A. Admin. Assistant report- Sean/Sally
 - B. Audit from last year
 - C. Term expiration
 - D. Office Space/meeting place
 - E. Market update-Doug 5 minutes
6. New Business
7. Board resignations/process for new applicants
8. Financial Report to County
9. IGA Committee to look at for recommendations
10. Next workshop-topic and when
11. Budget process
12. Concerns from the board
13. 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, County Courthouse, Main County Library and Tillamook
City Hall

Agency Board Members:
Vice Chair: Sally Clay ; Members At Large: Carolyn Decker; Suzanne Weber, Don Hurd; Sean Lambert; Mark Gervasi-City Administrator

**Tillamook Urban Renewal Agency
City Hall - 210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

**Public Meeting Notice
*****Thursday, May 28, 2009 at 5:30 PM*******

Special Meeting Agenda

1. Call to Order/Roll Call
2. Reading of Minutes and Approval - May 19th, 2009 Meeting
3. Public Market Proposal
4. Adjournment

Future TURA Meetings: Budget Meeting – June 1st, 2009 at 6 pm at City Hall
Regular Meeting – June 16th, 2009 at 5:30 pm at City Hall

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 May 27th, 2009:
Tillamook Fire District
City Hall
Tillamook County Library

Agency Board Members:
Chair: Don Hurd; Vice-Chair-Sally Clay;
Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi

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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

Monday – June 1st, 2009
6:00 PM

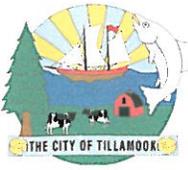
Budget Meeting Agenda

1. Call to Order/Roll Call/Introductions
2. Approval of Minutes from May 27, 2008
3. Election of Budget Officers:
 - Chair
 - Vice-Chair
 - Secretary
4. Budget Message – Mark Gervasi
5. Review Budget for FY 2009-2010
6. **Action Items:**
 - Recommend approval of 2009-2010 Budget of the Tillamook Urban Renewal Agency
7. Next Regularly Scheduled Meeting – June 16th, 2009 at 5:30 p.m.
Final Budget Hearing Date – June 25th, 2009 at 5:00 p.m.
8. Adjourn

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 May 28th, 2009 at:
Tillamook Fire Station
City Hall
Tillamook County Library
Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair-Sally Clay;
Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice
SPECIAL MEETING JUNE 8TH 2009
5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call
2. Old Business:
 - A. Fact Finding
 - B. Discussion of procedures, application criteria and guidelines for loan, grants and other URA funding options
3. Board Comments and Concerns
4. Next Meeting Date
5. Adjournment

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 June 3rd, 2009 at:
Tillamook Fire District
Tillamook City Hall
Tillamook County Library
Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair-Sally Clay;
Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

June 16th, 2009

5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call
2. Reading of Minutes and Approval:
 - Special Meeting – May 28th, 2009
 - Special Meeting – June 8th, 2009
3. Financial Report and Approval
4. Approval of bills:
 - City of Tillamook – Administrative Services \$430.00
 - Tillamook County – Data Information Request \$25.00
 - Jeannette M. Launer – Attorney Services \$540.00
5. Old Business:
 - Public Market Proposal
 - May 19th, 2009 Meeting Minutes – EDC letter and Chamber of Commerce email
6. New Business:
 - Short Term Debt Resolution 2009-01
7. Concerns of the Board
 - Possible Executive Session Per ORS Chapter 192.660(2)(e) – Real Property
8. Next Meeting Date:
 - June 25th, 2009 – Budget Hearing – 5:00 pm
 - July 21st, 2009 – Monthly Meeting
9. Adjournment

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 June 10th, 2009
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

Agency Board Members: Chair: Don Hurd; Vice-Chair-Sally Clay, Carolyn Decker, Suzanne Weber; Sean Lambert, Aaron Zimmerman; City Administrator: Mark Gervasi; Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Budget Hearing Public Meeting Notice

June 25th, 2009 - 5:00 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call
2. Reading of Minutes and Approval:
 - Budget Committee Meeting – June 1st, 2009
3. Business:
 - Public Hearing – 2009-2010 Urban Renewal Agency Budget
 - Review Budget Documents
 - 2009-2010 Tillamook Urban Renewal Agency Budget Adoption
 - Resolution 2009-02
 - Letter to TLC regarding loan
7. Concerns of the Board
8. Next Meeting Date:
 - July 21st, 2009 – Monthly Meeting
9. Adjournment

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 June 17th, 2009
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

Agency Board Members: Chair: Don Hurd; Vice-Chair-Sally Clay, Carolyn Decker; Suzanne Weber; Sean Lambert,
Aaron Zimmerman; City Administrator: Mark Gervasi; Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

Special Meeting - July 7th, 2009 - 5:30 PM
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order/Roll Call:
2. Reading of Minutes and Approval:
 - June 16th, June 23rd and June 25th, 2009
3. Approval of Bills:
 - Headlight Herald – Budget Notice Publication \$185.85
4. Old Business:
 - Public Market Update
 - Application Process and Property Purchase – Kurt Olsen, Lincoln City Urban Renewal Director
 - Short-Term Debt Update – Chairman Hurd
5. Public Comment: 5 minute time limit
6. New Business:
 - TURA Board History and Terms
 - Model Public Contracting Rules and Contract Review Board Discussion
 - Revisions/Corrections to TURA Plan – discussion and review
 - Real Estate Property Purchase – Executive Session ORS 192.660 (2) (e) – Real Property
7. Correspondence:
 - Tax Levy Certification Transmittal
8. Concerns of the Board:
9. Next Meeting Date: July 21st, 2009 – 5:30 pm City Hall
10. Adjournment

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 July 1st 2009 at:
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

Agency Board Members: Chair: Don Hurd; Vice-Chair-Sally Clay;
Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi, Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Notice – Meeting Agenda

July 21st, 2009 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook OR 07141

1. Call to Order/Roll Call:
2. Reading of Minutes and Approval: July 7th 2009
3. Approval of Bills: None
4. Old Business:
 - Public Market Update
 - Application Process Update
 - Real Estate Property Purchase – Executive Session ORS 192.660 (2) (e) – Real Property
 - Volunteer Application
5. Public Comment: **5 minute time limit**
6. New Business:
 - Resolution 2009-03: **A RESOLUTION FORMALLY ESTABLISHING REGULAR MEETING TIMES FOR THE TILLAMOOK URBAN RENEWAL AGENCY**
 - Resolution 2009-04: **A RESOLUTION AMENDING RESOLUTION 2006-01 WHICH ADOPTED BYLAWS OF THE TILLAMOOK URBAN RENEWAL AGENCY**
7. Correspondence: None
8. Concerns of the Board:
9. Next Meeting Date: August 13th, 2009 – 5:30 pm City Hall
10. Adjournment

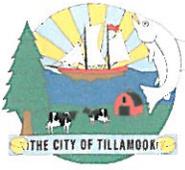
This is a public meeting per ORS Chapter 192. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted July 15th, 2009 at: Fire District * City Hall * County Library * County Court House

Agency Board Members: Chair: Don Hurd; Vice-Chair-Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

August 13th, 2009 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

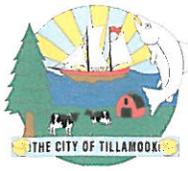
Meeting Agenda

1. Call to Order/Roll Call
2. Reading of Minutes and Approval – July 21st and July 30th, 2009
3. Approval of bills for:
 - City of Tillamook – Administrative Services - \$465.00
 - Jeannette Launer – Attorney - \$800.00
 - Headlight Herald – Legal Ad - \$49.35
 - Kurt E. Olson – Consultant - \$102.52
4. Old Business:
 - Draft Agreement/Contract – John Janac and TURA
 - Discuss potential opportunity for new development sites
 - Property Update and Real Estate Land Purchase – Executive Session ORS 192.660 (2)(e)
 - OPI Conference – September 16th
 - Board Vacancy Applications
5. New Business:
 - Resolution 2009-05 - Contract Review Board
 - Resolution 2009-06 - Contact Review Model Rules
 - Property purchasing TURA Plan Amendments – Mark Gervasi
 - Annual Financial Statement 08-09 Publication
6. Correspondence:
7. Concerns of the Board:
8. Next Meeting Date: August 27th, 2009
9. Adjournment

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 August 11, 2009 at:
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair-Sally Clay;
Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi, Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

August 27th, 2009 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Reading of Minutes and Approval – August 13th, 2009
3. Reading and Approval of bills for August 27th, 2009 – see attached Invoice List
4. Reading and Approval of Financial Statement
5. Old Business:
 - Draft Agreement/Contract – John Janac and TURA
 - Commercial Properties Loan Program – outline and comments
 - Discuss potential opportunity for new development sites – Kurt Olsen
 - Property Update and Real Estate Land Purchase – Executive Session ORS 192.660 (2)(e)
6. New Business:
 - Justification and Findings – Don Hurd
 - Approval of TURA Grant Loan Application Form
 - Billing Procedure – Don Hurd
 - Oregon State Treasury updated LGIP Pool Authorized Signers
6. Correspondence:
 - Email from City Planner David Mattison regarding IOOF Building update
 - July 2009 Monthly Tax Statement from Tillamook County
 - Email from TLC Federal Credit Union with Sample Forms
7. Concerns of the Board:
8. Next Meeting Date: September 10th, 2009
9. Adjournment

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 August 25, 2009 at:
Tillamook Fire District * Tillamook City Hall
Tillamook County Library * Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair-Sally Clay;
Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi, Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

September 10th, 2009 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Reading of Minutes and Approval – August 27th, 2009
3. Reading and Approval of bills
4. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
5. New Business:
 - Hoquarten Park Application and Proposal – Laurie Lamb
 - TURA Brochures – comments and ideas
 - Standing Committees Proposal – Resolution 2009-07 - **ACTION ITEM**
 - Funding for Phase 1 Environmental Letter – Mark Gervasi
 - Title Search for 205 Main Avenue (Janac Building) - Fidelity National Title Insurance Co.
6. Old Business:
 - Draft Agreement/Contract – John Janac and TURA
 - Commercial Properties Loan Program – held over from prior meeting
 - Plan Amendments, Potential Opportunity Sites and Potentially Other Amendments by TURA Agency Members
 - Property Update and Real Estate Land Purchase
7. Correspondence:
 - Email – Association of Oregon Redevelopment Agencies
8. Concerns of the Board
9. Next Meeting Date: September 24th, 2009
10. Adjournment

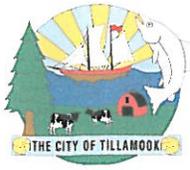
This is a public meeting per ORS Chapter 192. The Agency reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required 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 9th, 2009 at:
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair-Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi, Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

September 24th, 2009 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of September 10, 2009 Minutes
3. Approval of Bills
4. Financial Report – Bill Baertlein, Baertlein & Phegley, CPA's
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Goodspeed Park Playground Equipment – Carolyn Decker
 - Letter to David Dixon regarding property at 1802 1st Street – Tillamook – Don Hurd
 - Fidelity National Title Company Escrow Documents
 - TURA/City IGA Updates
 - Resolution-Minor Urban Renewal Plan amendments
7. Old Business:
 - Draft Agreement/Contract – John Janac and TURA
 - TURA Brochures – Local pricing
 - Computer update for Debbi's desk
 - Plan Amendments, Potential Opportunity Sites and Potentially Other Amendments by TURA Agency Members
 - Property Update and Real Estate Land Purchase
 - Hoquarten Park Update – Sean Lambert
8. Correspondence:
 - Eric Mireiter, CPA, Pauly Rogers and Co. – email
 - Tillamook County Statement of Revenue and Expenditures – August 2009
 - Letters to Streetscapes Committee
9. Concerns of the Board
 - Holiday dates for November and December conflict with meeting dates
10. Next Meeting Date: October 8th, 2009
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 21st, 2009 at:
Tillamook Fire District * Tillamook City Hall
Tillamook County Library *Tillamook County Court House

Agency Board Members:
Chair: Don Hurd; Vice-Chair-Sally Clay;
Members At Large: Carolyn Decker, Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi, Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

October 8th, 2009 - 5:30 PM

Tillamook City Hall - 210 Laurel Avenue - Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of September 24, 2009 Minutes
3. Approval of Bills - Invoice
List total \$2,434.13
4. Financial Report - None
5. Non-Agenda Items - Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Phase 1 Environmental Study - Schmidt Property - **ACTION ITEM**
 - Possible Phase 1 Environmental Study - Cameron Property **ACTION ITEM**
 - Possible Façade Loan & Grant for Audio Video Connection - Mark Gervasi
7. Old Business:
 - Plan Amendment - Potential Opportunity Sites for Development/Redevelopment
Special Meeting October 15th with Planning Commission
 - TURA/City IGA
 - Hoquarten Park Update - Sean Lambert
 - Property Update and Real Estate Land Purchase
 - TURA Brochures - Local Pricing
8. Correspondence:
 - Board Members and Government Ethics Commission - Bernadette Sorensen email
 - Public Market business registration - Debbi Reeves email
9. Concerns of the Board
10. Next Meeting Date: Special Planning Commission Meeting - October 15, 2009
Regular Meeting - October 22nd, 2009
11. Adjournment

Agency Board Members:

Chair: Don Hurd; Vice-Chair- Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

Contract Committee Meeting

October 13, 2009 - 12:00 PM

Tillamook City Hall

210 Laurel Avenue - Tillamook Oregon 97141

Meeting Agenda

Committee Members: Sean Lambert and Suzanne Weber

Staff: Mark Gervasi - Administrator, Debbi Reeves - Assistant

- 1) Janac IOOF Building Contract/Project - Contract review and acceptance
- 2) 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

Agency Board Members:
Chair: Don Hurd; Vice-Chair-Sally Clay;
Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman
City Administrator: Mark Gervasi, Staff: Debbi Reeves



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

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

November 12th, 2009 - 5:30 PM

Tillamook City Hall - 210 Laurel Avenue - Tillamook Oregon 97141

Meeting Agenda

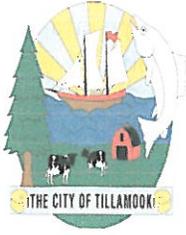
1. Call to Order and Roll Call
2. Approval of October 8, 2009 Minutes
3. Approval of Bills - Invoice
Log total \$3,971.25
4. Financial Report - September 30, 2009
5. Non-Agenda Items - Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Schmidt Property - Phase One update & Groundwater samples - **ACTION ITEM**
 - Janac Project - Financing - Possible Resolution
 - Property Financing - Process and Procedures
7. Old Business:
 - First Plan Amendment - update/report City Manager
 - TURA/City IGA - update/report City Manager
 - Cameron Property - Environmental Study from 2005
 - Kimmel Property - update/report
 - Hoquarten Park - update/report
 - Property & Real Estate - update/report
8. Correspondence:
 - Notice to Local Taxing District
 - Tillamook County - Statement of Revenues and Expenditures
 - Tillamook County - 2009-2010 Tax Roll Certification
9. Concerns of the Board
10. Next Meeting Date: December 10th, 2009

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, 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
Tillamook Urban Renewal Agency
December 1st, 2009
5:30 PM
City Hall Council Chamber

Agenda

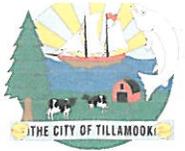
- 1) Future TURA Project Financing and Tax Revenues Discussion
- 2) Real Estate Committee
- 3) Pauly Rogers and Co., PC - 2008-2009 Audit Review - Letter of Engagement
- 4) Executive Session ORS 192.660 (2) (e) - Real Property Transactions
- 5) Concerns of the Board
- 6) Adjournment

Agency Board Members:

Chair: Don Hurd; Vice-Chair- Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, 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

December 10th, 2009 - 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 - November 12, 2009 & December 1, 2009
3. Approval of Bills - Invoice
Log total \$3,374.54
4. Financial Report - November 30th, 2009
5. Non-Agenda Items - Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Vice Chair Appointment - **ACTION ITEM**
 - Board Vacancy - **POSSIBLE ACTION ITEM**
 - 1st Street Parking Lot Architect Proposal from Larry Abell - **ACTION ITEM**
 - Janac Project - Financing & Contract Extension - **ACTION ITEM**
 - Amended Tillamook Urban Renewal Plan approval to disburse - **ACTION ITEM**
 - TLC Credit Union financing options - discussion - **POSSIBLE ACTION ITEM**
7. Old Business:
 - Schmidt Property - Anderson Geological update/report
 - Kimmel Property - Ticor Title Preliminary Report and Anderson Geological update/report
 - Hoquarten Park - Lambert update/report
 - Property & Real Estate - Decker update/report
 - Dixon Property - Zimmerman update/report
8. Correspondence:
 - Tillamook County - November Weekly Tax Notices
 - League of Oregon Cities Workshops - January-March 2010
9. Concerns of the Board
10. Next Meeting Date: January 8th and 22nd, 2010

Agency Board Members:

Chair: Don Hurd; Vice-Chair-Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, 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

Contract Committee Meeting

December 23rd, 2009 - 12:00 (Noon)

Tillamook City Hall

210 Laurel Avenue - Tillamook Oregon 97141

Meeting Agenda

Committee Members: Sean Lambert and Alene Allen

Staff: Mark Gervasi - Administrator, Debbi Reeves - Assistant

- 1) Janac Building Project - Review invoices submitted by John Janac
- 2) 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

Agency Board Members:

Chair: Don Hurd; Vice-Chair- Sally Clay;

Members At Large: Carolyn Decker; Suzanne Weber; Sean Lambert, Aaron Zimmerman

City Administrator: Mark Gervasi, Staff: Debbi Reeves