



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

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice and Agenda**

**January 9, 2013 - 5:30 PM**

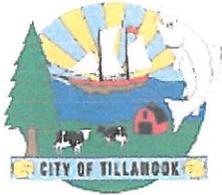
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

1. **Call to Order and Roll Call**
2. **Election of Officers and Committee Appointments**
3. **Approval of Minutes** – Regular Meeting 12-12-2012
4. **Approval of Bills** - \$1,985.00
5. **Approval of Financial Report** – November 30, 2012
6. **Public Non-Agenda Items** - Public Concerns/Comments (5 minute limitation)
7. **Pending Business**
  - a) Legal Advice from Jeannette Launer Regarding Roberts Rules of Order
  - b) LGIP (State Pool) Signature Updates
8. **New Business**
  - a) Set Work Session for Facts Findings & Justification Committee
9. **Committee Reports and Project Updates**
  - a) Sunseri Dutch Mill
  - b) Pelican Pub Brewery
10. **Correspondence/Information**
  - a) City Costs on 3<sup>rd</sup> Street Waterline Project
  - b) Tillamook County Pioneer Museum January 19, 2013 Discussion Invitation
  - c) **FYI:** City Council Meeting January 22, 2013 – Parks & Recreation Master Plan
  - d) New Owner of 1906 1<sup>st</sup> Street (old Video Audio Bldg)
11. **Concerns of the Board/ Non-Agenda Items**
12. **Executive Session:** ORS 192.660 (2)(e) – Real Property Transactions and ORS 192.660 (2) (h) Legal Counsel
13. **Meeting Schedule:** February 13, 2013
14. **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 7, 2013**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**



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

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**TURA Regular Public Meeting Notice and Agenda**  
**February 12, 2013 - 5:30 PM**  
**Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

**CALL TO ORDER AND ROLL CALL**

**2013 COMMITTEE APPOINTMENTS**

**APPROVAL OF MINUTES: January 9, 2013 ACTION ITEM**

**APPROVAL OF BILLS: \$ 13,712.30 ACTION ITEM**

**APPROVAL OF FINANCIAL REPORT: December 31, 2012**

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

**NEW BUSINESS :**

1. Board Vacancy & Appointment ACTION ITEM
2. Letter of Support Request from Terra Wilcoxson, Urban Designer for Grant Funding ACTION ITEM
3. Set 2013-14 Budget Schedule
4. Proposal Committee - Design Assistance Application - Update and/or Action Item
5. 2011-2012 Final Audit Review and Update on Audit RFQ

**PENDING BUSINESS:**

1. Pelican Pub Contract - Update and/or Action Item
2. Financial Cash Flow Review & Set Date for Work Session

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. Sunseri Dutch Mill Project Update
2. Streetscapes Committee Report

**CORRESPONDENCE/INFORMATION:**

1. Tillamook County Quilt Trail Letter 1-31-2013
2. Standing Committee Descriptions

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**EXECUTIVE SESSION PER ORS 192.660 (2) (e) AND 196.660 (2) (h) - Real Property and Legal Counsel**

**ACTION RELATED TO EXECUTIVE SESSION**

**MEETING SCHEDULE: Next Meeting March 13, 2013**

**ADJOURNMENT**

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**Posted February 7, 2013**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Tillamook Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, OR 97141

TURA Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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## **TURA Workshop Meeting Notice and Agenda**

**February 27, 2013 - 5:30 PM**

**Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

### **CALL TO ORDER AND ROLL CALL**

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

### **BUSINESS:**

1. Financial Planning

### **CONCERNS OF THE BOARD/NON- AGENDA ITEMS**

**MEETING SCHEDULE:** Streetscapes Committee - March 12, 2013 @ noon, TURA Regular Meeting - March 13, 2013 @ 5:30 pm

### **ADJOURNMENT**

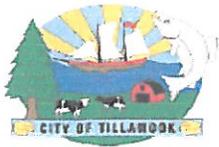
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**Posted February 21,2013**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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**Tillamook Urban Renewal Agency - 210 Laurel Avenue - Tillamook, OR 97141**  
Board Chair Carolyn Decker, Vice Chair Dave Schrom, Alene Allen, Ruth LaFrance  
Aaron Zimmerman, Cheryl Davy, Steve Forster  
TURA Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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**Phone: 503-842-2472**

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**TURA Regular Public Meeting Notice and Agenda**  
**March 13, 2013 - 5:30 PM**  
**Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES: Regular Meeting February 12, 2013 and Work Shop February 27, 2013**

**APPROVAL OF BILLS: \$2,344.50**

**FINANCIAL REPORT: January 31, 2013**

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

**NEW BUSINESS: none**

**PENDING BUSINESS:**

1. Hoquarton House - Charles Wooldridge
2. Financial Updates

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. Streetscapes Committee Report
2. Todd Bouchard dba Obb Partners U Design Application Update
3. Sunseri's Dutch Mill Update

**CORRESPONDENCE/INFORMATION: none**

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**EXECUTIVE SESSION: ORS 192.660 (2)(e) – Real Property Transactions and ORS 192.660 (2) (h) Legal Counsel**

**MEETING SCHEDULE: Next Meeting April 10, 2013**

**ADJOURNMENT**

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Posted March 11, 2013 at Tillamook City Hall, Tillamook County Court House, Tillamook Fire District, Tillamook County Library

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Board Chair Carolyn Decker, Vice Chair Dave Schrom, Alene Allen, Ruth LaFrance,  
Aaron Zimmerman, Cheryl Davy, Steve Forster  
TURA Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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**TURA Regular Public Meeting Notice and Agenda**  
**April 10, 2013 - 5:30 PM**  
**Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES: March 13, 2013**

**APPROVAL OF BILLS: \$10,640.82**

**FINANCIAL REPORT: February 28, 2013**

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

**PENDING BUSINESS: None**

**NEW BUSINESS:**

1. Todd Bouchard - Obb Partners U LLC - 1906 1st Street
2. Hoquarton Historical And Interpretive Center Application
3. Streetscapes Committee - Urban Designer Terra Wilcoxson will discuss the 2nd Street Pilot Project and ODOT Project
4. Future Planning for Application Deadline, Budget, Projects, & Priorities
5. TLC Credit Union Loan

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. Pelican Brewing Company - Verbal Report, Debbi Reeves
2. Kathy Sunseri - Dutch Mill Restaurant - Verbal Report, Debbi Reeves

**CORRESPONDENCE/INFORMATION:**

1. Copy of the Application Moratorium Notice

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**MEETING SCHEDULE:**

1. Regular TURA Board Meeting - May 8, 2013
2. Budget Committee April 23 and/or April 30, 2013

**Executive Session - ORS 192.660 (2)(e) Real Property Transaction and ORS 192.660 (2)(e) Legal Counsel**

**ADJOURNMENT**

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**Posted April 8, 2013**

**Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Board Chair Carolyn Decker, Vice Chair Dave Schrom, Alene Allen, Ruth LaFrance,  
Aaron Zimmerman, Cheryl Davy, Steve Forster  
TURA Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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**SPECIAL MEETING NOTICE AND AGENDA**

**April 18, 2013 - 5:30 PM**

City Hall – 210 Laurel Avenue – Tillamook OR 97141

1. **Call to Order and Roll Call**
2. **Business**
  - a) Board Clarification of Hoquarton Historical and Interpretive Center Decision and TLC Loan Requests
  - b) Approval of Minutes from April 10, 2013 Board Meeting
3. **Adjournment**

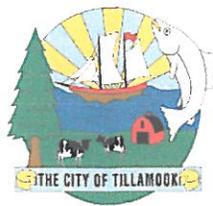
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Posted April 17, 2013: Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House

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**Tillamook Urban Renewal Agency -210 Laurel Avenue – Tillamook OR 97141**

Chair Carolyn Decker. Vice Chair Dave Schrom. Alene Allen. Ruth LaFrance. Cheryl Davy. Steve Forster  
TURA Administrator Paul Wyntergreen. Executive Assistant Debbi Reeves



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**Tillamook Urban Renewal Agency  
Budget Committee Meeting Agenda**

April 23, 2013 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

1. Call to Order/Roll Call/Introductions
2. Election of Budget Officers:
  - Chair
  - Vice-Chair
  - Secretary
3. Budget Message presented by City Manager Paul Wyntergreen
4. Review Budget for FY 2013-2014
5. Business Action Items:
  - Recommend approval of 2013-2014 Tillamook Urban Renewal Agency Budget
6. Adjourn

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Budget Notice Posted April 17, 2013  
Tillamook Headlight Herald and City of Tillamook website [www.tillamookor.gov](http://www.tillamookor.gov)

Agenda Posted April 19, 2013  
City Hall, Tillamook County Court House, Tillamook Fire District, Tillamook County Library



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**TURA Regular Public Meeting Notice and Agenda**  
**May 8, 2013 - 5:30 PM**  
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES: April 18, 2013 Special Meeting and April 23, 2013 Budget Committee Meeting**

**APPROVAL OF BILLS: \$821.10**

**REVIEW OF FINANCIAL REPORT: March 31, 2013**

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

**PENDING BUSINESS:**

1. Letter from Vice Chair Schrom - Discussion of TLC Loan
2. Public Employee Blanket Bond Insurance Quote
3. Application Procedures and Revisions Progress Report

**NEW BUSINESS:**

1. FY 2012-2013 Supplemental Budget Discussion
2. Board Vacancy
3. Contract Committee Chair Vacancy

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. Bouchard 1st Street Project Update/Discussion

**CORRESPONDENCE/INFORMATION:**

1. TURA and City Auditor RFP - Update by Paul Wyntergreen, City Manager
2. Certification Letter from Tillamook County

**EXECUTIVE SESSION:** ORS 192.660 (2) (e) – Real Property Transactions

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**MEETING SCHEDULE: June 12, 2013 - Regular Meeting plus Budget Hearing and Adoption**

**ADJOURNMENT**

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Posted May 6, 2013 : Tillamook City Hall - Tillamook County Court House - Tillamook Fire District - Tillamook County Library



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**TURA Public Meeting Notice and Agenda  
June 12, 2013**

**5:00 PM to 6:00 PM - Executive Session**

**6:00 PM - Regular Board Meeting**

**Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

**5:00 PM to 6:00 PM - Executive Session per ORS 192.660 (2)(f) Real Property Transaction and ORS 192.660 (2)(h) Legal Counsel**

**6:00 PM - REGULAR BOARD MEETING CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES: May 8, 2013**

**APPROVAL OF BILLS: \$124,223.19 (including report from Contract Committee Chair Dave Schrom on Pelican Brewing Company Project)**

**FINANCIAL REPORT: April 30, 2013**

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

**PUBLIC HEARINGS:**

1. 2012-2013 TURA Supplemental Budget
2. 2013-2014 TURA Budget Adoption

**NEW BUSINESS:**

1. Resolution 2013-02: A Resolution Adopting a Supplemental Budget for FY 2012-2013
2. Resolution 2013-03: Adoption of Budget 2013-2014
3. Finding of Sole Source Determination and Authorization for Contract Negotiations with Terra Wilcoxson - Administrator Paul Wyntergreen

**PENDING BUSINESS:**

1. Recommendation on Application Process - Proposal and Justification Committee Chair Dave Schrom
2. Recommendation of Removal of Application Moratorium - P&J Committee Chair Dave Schrom
3. Tillamook Chamber Planter Application - Recommendation from P&J Committee Chair Dave Schrom
4. Review of Hoquarton House Application

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. Streetscapes Committee: Verbal Report from Cheryl Davy and Recommendation for 2nd Street Pilot Project Public Workshop, July 10, 2013
2. Bouchard Project Update
3. Sunseri Project Update

**CORRESPONDENCE/INFORMATION:**

1. Vacancy Public Notice

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**MEETING SCHEDULE: July 9, 2013 - Streetscapes Committee and July 10, 2013 - Board Meeting**

**ADJOURNMENT**

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**Posted June 10, 2013**

**Website: [www.tillamookor.gov](http://www.tillamookor.gov) \* Tillamook Fire District \* Tillamook City Hall \* Tillamook County Court House**

**Tillamook Urban Renewal Agency - 210 Laurel Avenue - Tillamook, OR 97141**  
Board Chair Carolyn Decker, Vice Chair Dave Schrom, Alene Allen, Ruth LaFrance, Cheryl Davy, Steve Forster  
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves



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**TURA Special Public Meeting Notice and Agenda  
June 14, 2013 - 12:00 Noon  
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

**CALL TO ORDER AND ROLL CALL**

**BUSINESS:**

1. Albright Kittell PC Hourly Retainer Agreement
2. Resolution 2013-04: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TILLAMOOK URBAN RENEWAL AGENCY (“TURA”) AUTHORIZING ALBRIGHT KITTELL PC TO TAKE CERTAIN ACTIONS AS TO TURA’S VARIOUS DEEDS OF TRUST ON THE IOOF BUILDING

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Posted :June 13, 2013

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Board Chair Carolyn Decker, Vice Chair Dave Schrom, Alene Allen, Ruth LaFrance, Cheryl Davy, Steve Forster  
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**TURA Open House & Regular Meeting Notice & Agenda**

**July 10, 2013**

**Open House 5:30 PM to 7:00 PM**

**Regular Board Meeting 7:00 PM**

City Hall Council Chambers – 210 Laurel Avenue – Tillamook Oregon 97141

**5:30 PM to 7:00 PM - Open House for 2nd Street Pilot Project**

**7:00 PM - CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES:**

1. Approval of Regular TURA Meeting Minutes from June 12, 2013
2. Approval of Special TURA Meeting Minutes from June 14, 2013

**APPROVAL OF BILLS:**

1. Pelican Brewing Company - Project Update, Dave Schrom, Contract Committee Chair
2. Tillamook Chamber Planter Program - Project Update, Dave Schrom, Contract Committee Chair and Justin Aufdermauer, Chamber Director
3. Monthly Check Report - July 10, 2013 - \$41,003.99

**APPROVAL OF FINANCIAL REPORT: May 31, 2013**

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

**NEW BUSINESS:**

1. Pelican Brewing Company Request - Jeff Schons, Pelican Brewing Company owner
2. 2nd Street Pilot Project Open House Discussion
3. 2nd Street Public Market and IOOF Building - Doug Henson and Chris Kell

**Posted :July 8, 2013**

**\* Website:www.tillamookor.gov \* Tillamook City Hall \* Tillamook County Court House \***

**PENDING BUSINESS:**

1. Urban Designer Terra Wilcoxson Contract - Administrator Paul Wyntergreen

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. Streetscapes Committee Report - Committee Member Cheryl Davy

**CORRESPONDENCE/INFORMATION:**

1. 2nd Street Pilot Project Open House Invitation

**EXECUTIVE SESSION:** ORS 192.660 (2) (e) – Real Property Transactions and ORS 192.660 (2) (h) Legal Counsel

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**MEETING SCHEDULE:** Streetscapes Committee - August 13, 2013  
Regular Board Meeting - August 14, 2013

**ADJOURNMENT**

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Posted :July 8, 2013

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**TURA Regular Public Meeting Notice and Agenda**

**August 14, 2013 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES: July 10, 2013**

**APPROVAL OF BILLS:**

1. Pelican Brewing Company - Contract Committee Recommendation for Approval of Reimbursement for \$36,144.09 on Loan #2
2. Pelican Brewing Company Reimbursement Request on Loan #3 - Contract Committee Recommendation for Approval of Disbursement from TLC for \$84,616.07
3. Monthly Check Report - \$48,630.94

**APPROVAL OF FINANCIAL REPORT: June 30, 2013**

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

**NEW BUSINESS:**

1. Coatsville Park Grant Request - Terra Wilcoxson, Urban Designer
2. Revisions to Program Applications and Forms

**PENDING BUSINESS:**

1. Pelican Brewing Company Completed Loan #3 Documents

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. TURA Streetscapes Committee

**CORRESPONDENCE/INFORMATION:**

1. League of Oregon Cities Small Cities Regional Meeting - August 26, 2013, Pelican Pub and Brewery
2. 2013 Main Street Conference - October 2-4, 2013 in Astoria

**EXECUTIVE SESSION: ORS 192.660 (2) (e) – Real Property Transactions and ORS 192.660 (2) (h) Legal Counsel**

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**MEETING SCHEDULE: Streetscapes Committee - September 10, 2013 - City Hall - noon**

**TURA Regular Board Meeting - September 11, 2013 - City Hall - 5:30 p.m.**

**ADJOURNMENT**

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**Posted :August 8, 2013**

**Website:www.tillamookor.gov \* Tillamook City Hall \* Tillamook County Court House**

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Board Chair Carolyn Decker, Vice Chair Dave Schrom, Alene Allen, Ruth LaFrance, Cheryl Davy, Steve Forster  
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**TURA Regular Public Meeting Notice and Agenda  
September 11, 2013 - Special Start Time - 4:00 PM  
Tillamook City Hall – 210 Laurel Avenue – Tillamook, Oregon 97141**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES:** August 14, 2013

**APPROVAL OF BILLS:**

1. Pelican Brewing Company request for payment - \$41,602.54
2. Monthly Check List - \$37,566.93

**APPROVAL OF FINANCIAL REPORT:** July 31, 2013

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

**NEW BUSINESS:**

1. TLC Line of Credit - Rollover to Term Loan Details
2. RESOLUTION 2013-05 - Coatsville Park Renovations Resolution

**PENDING BUSINESS:** None

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. ODOT Enhancement Grant Update - City Manager Paul Wyntergreen
2. Streetscapes Committee Report

**CORRESPONDENCE/INFORMATION:**

1. Accountant Visit in October
2. AORA (Association of Oregon Redevelopment Agencies) - New Member Flyer
3. Oregon Ethics Commission Letter

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**MEETING SCHEDULE:**

City Council Regular Meeting	September 16, 2013	7:00 p.m.	City Hall Council Chambers
Planning Commission	September 19 & October 3, 2013	7:00 p.m.	City Hall Council Chambers
Streetscapes Committee	October 8, 2013	noon	City Hall Council Chambers
TURA Regular Board Meeting	October 9, 2013	5:30 p.m.	City Hall Council Chamber

**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 9, 2013: [www.tillamookor.gov](http://www.tillamookor.gov) ~ Tillamook City Hall**

Tillamook Urban Renewal Agency - 210 Laurel Avenue - Tillamook, OR 97141  
Board Chair Carolyn Decker, Vice Chair Dave Schrom, Alene Allen, Ruth LaFrance, Cheryl Davy, Steve Forster  
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**

**TURA Regular Public Meeting Notice and Agenda**

**October 9, 2013 - 5:30 PM**

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES:** September 11, 2013

**APPROVAL OF BILLS:**

1. Contract Committee - Pelican Brewing Company \$16,677.12
2. Contract Committee - Kathy Sunseri, Dutch Mill Awning - \$2,000.00
3. Total of all bills including Project Costs - \$19,554.29

**PENDING BUSINESS:**

1. TURA Accounting and Financial Statements - Milt Johnson, CPA

**APPROVAL OF FINANCIAL REPORT:** August 31, 2013

**NEW BUSINESS:**

1. TURA Volunteer Applications
2. ODOT US 101/OR 6 Project and Relocation of Businesses - Terra Wilcoxson
3. Dissolve 3rd Street Committee
4. Assignment of Contract Committee Member

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. Oregon Main Street Conference Report

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2. Streetscapes Committee Report

**CORRESPONDENCE/INFORMATION:**

1. 3rd Street Enhancement Project - Letter from Lian Welch, Tillamook County Public Works
2. Nomination of Outstanding Businesses, Projects, or Individuals - Tillamook Area Chamber of Commerce

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

**EXECUTIVE SESSION:** ORS 192.660 (2) (e) – Real Property Transactions and ORS 192.660 (2) (h) Legal Counsel

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**MEETING SCHEDULE:**

Streetscapes Committee	November 12, 2013 - noon	City Hall Council Chamber
TURA Board Meeting	November 13, 2013 - 5:30 p.m.	City Hall Council Chamber
City Council	November 4 & 18, 2013 - 7:00 p.m.	City Hall Council Chamber

**ADJOURNMENT:**

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**Phone: 503-842-2472**

**Fax: 503-842-3445**

**TURA Regular Public Meeting Notice and Agenda  
November 13, 2013 - 5:30 PM  
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141**

**CALL TO ORDER AND ROLL CALL**

**APPROVAL OF MINUTES:** October 9, 2013 **(MOTION)**

**APPROVAL OF BILLS:** November Monthly Check Report - \$17,376.92 **(MOTION)**

**APPROVAL OF FINANCIAL REPORT:** Financial Statement of September 30, 2013 **(MOTION)**

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

**PENDING BUSINESS:**

1. TURA Board Volunteer Applications and Interviews **(POTENTIAL MOTION)**

**NEW BUSINESS:**

1. Terra Wilcoxson's Contract and Resignation
2. Tillamook County Tax Certification 2013-2014

**COMMITTEE REPORTS AND PROJECT UPDATES:**

1. Streetscapes Committee - Report from 11-12-2013
2. Todd Bouchard Project - 1906 1st Street

**CORRESPONDENCE/INFORMATION:**

1. Tillamook Design Video Proposal

**Posted :November 7, 2013 \* Website:www.tillamookor.gov \* Tillamook City Hall \***

**Tillamook Urban Renewal Agency - 210 Laurel Avenue - Tillamook, OR 97141**  
Board Chair Carolyn Decker, Vice Chair Dave Schrom, Alene Allen, Ruth LaFrance, Cheryl Davy, Doug Henson  
Administrator: Paul Wyntergreen, Executive Assistant: Debbi Reeves

**EXECUTIVE SESSION:** ORS 192.660 (2) (e) – Real Property Transactions and ORS 192.660 (2) (h) Legal Counsel

**CONCERNS OF THE BOARD/NON- AGENDA ITEMS:**

**MEETING SCHEDULE:**

City Council	Nov.18, 2013 - 7:00 pm	City Hall
Planning Commission	Nov. 21, 2013 - 7:00 pm	City Hall
City Council	Dec. 2, 2013 - 7:00 pm	City Hall
City Christmas Celebration	Dec. 7, 2013 - 4:00 pm	Front of City Hall
TURA Streetscapes Committee	Dec. 10, 2013 - noon	City Hall
TURA Board Meeting	Dec. 11, 2013 - 5:30 pm	City Hall

**ADJOURNMENT:**

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Tillamook Urban Renewal Agency - 210 Laurel Avenue - Tillamook, OR 97141  
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**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

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*Dec 9, 2013*  
*August 27, 2014*  
Posted: *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**

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