



## Tillamook Urban Renewal Agency

Regular Monthly Board Meeting  
January 10, 2018 - 5:30 p.m.

Agenda and Public Meeting Notice

Tillamook City Hall ~ 210 Laurel Avenue ~ Tillamook OR 97141

### CALL TO ORDER & ROLL CALL

**APPROVAL OF THE MINUTES** - Motion to approve December 13, 2017 board minutes

### PUBLIC NON-AGENDA

### NEW BUSINESS

1. 2018 Election of Officers - Chair and Vice Chair
2. 2018 Standing Committee Appointments
3. Public Project Presentation - City and Tillamook Chamber of Commerce for improvements on 5th Street from Stillwell Avenue to Main Avenue
4. Public Project Presentation - City and Tillamook Chamber of Commerce for sidewalk improvements from Thayer Bank Building to Sue H. Elmore Park
5. Public Project Presentation - City and School District #9 for sidewalk on south side of 12th Street from Tillamook High School to Evergreen Drive
6. Public Project Presentation - City and School District #9 for sidewalks on Spruce Street, Cypress Street, and Meadow Avenue
7. Draft 2017 TURA Annual Report - possible motion

### PENDING BUSINESS

1. Resubmission of 2nd Street Pilot Project Request for Proposal

### COMMITTEE REPORTS

1. Contract Committee Report - possible motions

### PROJECT REPORTS - verbal report

### CONSENT AGENDA

### CONCERNS OF THE BOARD – Non-Agenda Items

### CORRESPONDENCE AND INFORMATION

1. Future Financing for Private Projects and Update on Public Project Funding - Next Agenda
2. Sale of Tillamook Apartments Building - No Update From Last Month
3. Candace and Ross Ryding - Building Facade Issues on 312-314 Main Avenue - Update
4. Project Commitment List - January 10, 2018

### 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 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 (TTY) OR 1-800-848-4442 (VOICE).

Se anima a los ciudadanos que tengan interés en el tema (s) del orden del día para asistir a esta reunión es una reunión pública por Estatutos Revisados de Oregon 192, con el testimonio público permitido, una vez reconocido por el Presidente del Comité. El comité anteriormente se reserva el derecho celebrar una sesión ejecutiva por los Estatutos Revisados de Oregon Capítulo 192.660. El Ayuntamiento es accesible a discapacitados. Por favor, póngase en contacto con la oficina del administrador de la ciudad deben ser adaptaciones especiales requerida. Los ciudadanos con impedimentos visuales o manuales pueden comunicarse con el Servicio de Retransmisión de Oregon llamando al 1-800-648-3458 (TTY) or 1-800-848-4442 (VOZ).

Posted January 11, 2018

\* Website: [www.tillamookor.gov/urban-renewal](http://www.tillamookor.gov/urban-renewal) \* Tillamook City Hall \*  
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## Agenda inserted for TURA report reference ~ Page 2 of 2

<b>Upcoming Meetings For:</b>	<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
Tillamook City Council - TUESDAY	January 16, 2018	7:00 p.m.	City Hall--Council Chamber
TURA P&J Committee	January 24, 2018	3:30 p.m.	City Hall - Council Chamber
Planning Commission	February 4, 2018	7:00 p.m.	City Hall--Council Chamber
Tillamook City Council	February 5, 2018	7:00 p.m.	City Hall--Council Chamber
Beautification Committee	February 12, 2018	4:45 p.m.	City Hall - Council Chamber
TURA Contract Committee	February 12, 2018	4:00 p.m.	City Hall--Council Chamber
TURA Board Meeting	February 14, 2018	5:30 p.m.	City Hall--Council Chamber
Tillamook City Council - TUESDAY	February 20, 2018	7:00 p.m.	City Hall - Council Chamber
TURA P&J Committee	February 28, 2018	3:30 p.m.	City Hall - Council Chamber

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