Agenda

- I. Call Meeting to Order and Establish a Quorum
- II. Approve Minutes May 7, 2019, and June 18, 2019, Regular Meetings
- III. Election of Officers
 - Chair
 - Vice-Chair
- IV. Proposed Resolution No. UR017 A Resolution Adopting the Budget, Making Appropriations, and Declaring Tax Increment Financing for the 2019-20 Fiscal Year, Replacing and Superseding Resolution No. UR016
- V. Land Acquisition
 - Bay Street Lot
 - Shell Avenue Lot
- VI. Adjourn

Depoe Bay City Hall is accessible to the disabled. If special accommodations are needed, please notify City Recorder at 765-2361 48 Hours in advance of the meeting so that appropriate assistance can be provided. TTY#1-800-735-2900

"This institution is an equal opportunity provider"