

## Agenda

- I. Call Meeting to Order and Establish a Quorum
- II. Approve Minutes – June 7, 2016 Regular Meeting
- III. Election of Officers
  - Chair
  - Vice-Chair
- IV. Auditor Services Contract Renewal Proposal – Grimstad & Associates
- V. Status Reports
  - Preservation, Rehabilitation, Development, & Re-Development Incentive Program
  - Urban Renewal District Boundary Expansion
  - Parking Land Acquisition Project
  - Highway 101 South of Bridge/Oregon Department of Transportation (ODOT) Statewide Transportation Improvement Program (STIP) Project
  - Coast Avenue Infrastructure Improvements
  - Harbor Master Plan
- 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

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