

Agenda

- I. Call Meeting to Order and Establish a Quorum
- II. Approve Minutes – April 4, 2017 Regular Meeting
- III. Subcommittee Report – Acceptance and Award Criteria for Preservation, Rehabilitation, Development, and Re-Development Incentive Program
- IV. 2017-2018 Budget Recommendations
- V. Subcommittee Award Recommendation – Preservation, Rehabilitation, Development, and Re-Development Incentive Program
- VI. Dilapidated Wharf Restoration Project – Permit Initiation
- VII. Highway 101 South of Bridge/Oregon Department of Transportation (ODOT) Statewide Transportation Improvement Program (STIP) Project – Local Agency Agreement No. 31221
- VIII. Urban Renewal Consultant Services
- IX. Adjourn

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