



71 S.E. D Street, Madras, OR 97741 - 541-475-3388

**Madras Redevelopment Commission  
City of Madras Council Chambers**

**Agenda- Special Meeting**

**December 3, 2009**

**2:00 p.m.**

- I. Call to Order**
- II. Consent Agenda**
  - a. Adoption of Agenda
  - b. Approval of Minutes from the October 20, 2009 meeting
  - c. Vouchers – October 30, 2009 and November 17, 2009 Vouchers
- III. Visitors Comments**
- IV. Reynoso Façade Improvement Project Contract**
- V. Resolution No. MRC 200903**
- VI. Dan Steelehammer Real Estate Contract**
- VII. Additional Discussion**
- VIII. Adjourn**

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Madras Redevelopment Commission to consider additional subjects. Meetings are subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Madras Redevelopment Commission. **Anyone wishing to address the Commission will need to register prior to the meeting.** The meeting will be audio taped; minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible; those needing assistance please contact the City of Madras Community Development two (2) days in advance of the meeting.