



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

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

Agenda

January 19, 2010

5:30 p.m.

- I. Call to Order**
- II. Consent Agenda**
 - a. Adoption of Agenda
 - b. Approval Minutes from December 3, 2009
 - c. Approval of Vouchers December 9, 2009; January 15 and January 19, 2010
- III. Visitors Comments**
- IV. Authorized Bank Signatures**
 - a. Remove Brenda Black
 - b. Appoint new Signer
- V. TE Grant Funding-Gus Burril and Mike Morgan**
- VI. Jefferson Square Properties, LLC**
- VII. Hennebery Eddy Contract-Action**
- VIII. Additional Discussion**
- IX. 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.