



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

**Madras Redevelopment Commission
City of Madras Council Chambers
February 21, 2012**

Worksession – 5:30 pm

a Consideration of Paint Palette

Public Meeting - 6:00 pm

- I. Call to Order**
- II. Consent Agenda**
 - a. Adoption of Agenda**
 - b. Approval of Minutes from the January 17, 2011**
- III. Visitors Comments**
- IV. Approval of Incumbency Certificate for the Bank of America Bond Line of Credit**
- V. Report on 2010/2011 Audit – Kathy Snyder**
- VI. Resolution-MRC2012-01 Authorizing the Transfer of Appropriations within a Fund in Accordance with ORS 294.450(1)**
- VII. Long Term Financing of Bank of America Line of Credit**
- 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.