



**A. CALL TO ORDER**

**B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**

**C. CITIZEN COMMENTS**

*This section of the agenda allows citizens to address the Commission regarding any issue not on the agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.*

**D. CONSENT AGENDA (Item Nos. 1 – 2)**

Page No.

*The Consent Agenda will be enacted with one vote. The Chairman will first ask the staff, the public and the Commissioners if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under "Items Removed from the Consent Agenda." The entire Consent Agenda, with the exception of items removed to be discussed under "Items Removed from the Consent Agenda," is then voted upon by roll call under one motion.*

1. Approval of Minutes of the Work Session and Meeting of January 11, 2010 .....120
2. Community Involvement Committee Appointments .....121
  - Cathy Croghan Alzner – Urban Renewal Advisory Committee

**E-F. PUBLIC HEARINGS**

*None.*

**G. GENERAL BUSINESS**

*None.*

**H. ITEMS REMOVED FROM CONSENT AGENDA**

*Items removed from the Consent Agenda will be discussed individually at this time. The Chairman may impose a time limit on speakers addressing these issues.*

**I. COMMUNICATIONS FROM COMMISSIONERS**

**J. EXECUTIVE SESSION**

**K. ADJOURNMENT**



# STAFF REPORT

## TUALATIN DEVELOPMENT COMMISSION

**TO:** Honorable Chairman and Members of the Commission

**FROM:** Sherilyn Lombos, Administrator 

**DATE:** January 25, 2010

**SUBJECT:** APPROVAL OF THE MINUTES FOR THE WORK SESSION AND MEETING OF JANUARY 11, 2010

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*[The minutes will be distributed later in the week.]*



# STAFF REPORT

## TUALATIN DEVELOPMENT COMMISSION

**TO:** Honorable Chairman and Members of the Commission

**THROUGH:** Sherilyn Lombos, Administrator *SL*

**FROM:** Maureen Smith, Administration *MS*

**DATE:** January 25, 2010

**SUBJECT:** COMMUNITY INVOLVEMENT COMMITTEE APPOINTMENTS

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**ISSUE BEFORE THE COMMISSION:**

The Tualatin Development Commission approve appointments to the Urban Renewal Advisory Committee.

**RECOMMENDATION:**

Staff recommends the City Council approve the Community Involvement Committee recommendations and appoint the below listed individuals.

**EXECUTIVE SUMMARY:**

On January 4, 2010, the Community Involvement Committee met and interviewed citizens interested in participating on the Urban Renewal Advisory Committee. The committee made the recommendation to appoint the following individuals:

<b>Individual</b>	<b>Committee/Board</b>	<b>Term</b>
Cathy Croghan Alzner	Urban Renewal Advisory	Partial term expiring 4/30/10

**FINANCIAL IMPLICATIONS:**

Not applicable.