

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OR 97062-7092

503 / 692-2000

Approved by Tualatin
Development Commission
Date 6-22-09
Recording Sec M. Smith



TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JUNE 8, 2009

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Ed Truax; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Kent Barker, Police Chief; Dan Boss, Operations Director; Maureen Smith, Recording Secretary

ABSENT: Commissioner Donna Maddux* [** denotes excused*]

[Unless otherwise noted MOTION CARRIED indicates all in favor.]

- A. **CALL TO ORDER**
Chairman Ogden called the work session to order at 6:48 p.m.
- B. **PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS**
- C. **CITIZEN COMMENTS – N/A**
- D. **CONSENT AGENDA**
- E-F. **PUBLIC HEARINGS – N/A**
- G. **GENERAL BUSINESS – N/A**
- H. **ITEMS REMOVED FROM CONSENT AGENDA – N/A**
- I. **COMMUNICATIONS FROM COMMISSIONERS**
None.
- J. **EXECUTIVE SESSION**
None.
- K. **ADJOURNMENT**
The meeting adjourned at 6:49 p.m.

Sherilyn Lombos, Administrator

Recording Secretary Maureen Smith

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TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JUNE 8, 2009

PRESENT: Chairman Lou Ogden; Commissioners Chris Barhyte, Monique Beikman, Joelle Davis, Jay Harris, and Ed Truax; Sherilyn Lombos, Administrator; Mike McKillip, City Engineer; Doug Rux, Community Development Director; Brenda Braden, City Attorney; Maureen Smith, Recording Secretary

ABSENT: Commissioner Donna Maddux* [* denotes excused]

[Unless otherwise noted MOTION CARRIED indicates all in favor.]

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 8:35 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

MOTION by Commissioner Barhyte, SECONDED by Commissioner Harris to adopt the Consent Agenda as read:

1. Resolution No. 574-09 Authorizing the Issuance and Negotiated Sale of the Central Urban Renewal District Short-Term Subordinate Urban Renewal Bond Series 2009
2. Resolution No. 575-09 Authorizing the Issuance and Negotiated Sale of the Leveton Tax Increment District Short-Term Subordinate Urban Renewal Bond Series 2009
3. Community Involvement Committee Appointments

MOTION CARRIED.

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

Commissioner Beikman mentioned the recent "Spring Fling" event held at the Tualatin Commons was well attended and staff did a wonderful job.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

MOTION by Commissioner Harris, SECONDED by Commissioner Barhyte adjourn the meeting at 8:36 p.m. MOTION CARRIED.

Sherilyn Lombos, Administrator

Recording Secretary

