

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0000

503 / 692-2000



Approved by Tualatin
Development Commission
Date January 28, 2008
Recording Sec. J. Kirby

TUALATIN DEVELOPMENT COMMISSION WORK SESSION MINUTES OF JANUARY 14, 2008

PRESENT: Chairman Lou Ogden; Commissioners Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; Dan Boss, Operations Director; Don Hudson, Finance Director, Paul Hennon, Community Services Director; and Maureen Smith, Recording Secretary

ABSENT: Commissioners Chris Barhyte*, Ed Truax* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the work session to order at 7:00 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

Not applicable.

C. CITIZEN COMMENTS

Not applicable.

D. CONSENT AGENDA

There were no comments or questions by the Commission on the Consent Agenda.

E-F. PUBLIC HEARINGS

Not applicable.

G. GENERAL BUSINESS

Not applicable.

H. ITEMS REMOVED FROM CONSENT AGENDA

Not applicable.

I. COMMUNICATIONS FROM COMMISSIONERS

None.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The work session adjourned at 7:00 p.m.

Sherilyn Lombos, Administrator

Recording Secretary Maureen Smith

TUALATIN DEVELOPMENT COMMISSION

18880 S.W. MARTINAZZI AVENUE
TUALATIN, OREGON 97062-0000

503 / 692-2000



Approved by Tualatin
Development Commission
Date January 28, 2008
Recording Sec J. Kirby

TUALATIN DEVELOPMENT COMMISSION MEETING MINUTES OF JANUARY 14, 2008

PRESENT: Chairman Lou Ogden; Commissioners Monique Beikman, Bob Boryska, Jay Harris, and Donna Maddux; Sherilyn Lombos, Administrator; Brenda Braden, City Attorney; Doug Rux, Community Development Director; Mike McKillip, City Engineer; and Maureen Smith, Recording Secretary

ABSENT: Commissioners Chris Barhyte*, Ed Truax* [** denotes excused*]

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

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 10:25 p.m.

B. PRESENTATIONS, ANNOUNCEMENTS, SPECIAL REPORTS

None.

C. CITIZEN COMMENTS

None.

D. CONSENT AGENDA

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

1. Approval of Minutes for the Meeting of December 10, 2007
2. Resolution No. 553-08 Establishing Regular Meetings of the Tualatin Development Commission, the Urban Renewal Agency of the City of Tualatin and the Urban Renewal Advisory Committee
3. Change Order No. 1 to the Contract Documents for Construction of the Green Lot Expansion Project

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

None.

J. EXECUTIVE SESSION

None.

K. ADJOURNMENT

The meeting adjourned at 10:26 p.m.

Sherilyn Lombos, Administrator

Recording Secretary

Maureen Smith