



**OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR  
APRIL 9, 2012**

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Present: Chairman Lou Ogden; Commission President Monique Beikman; Commissioner Joelle Davis; Commissioner Wade Brooksby; Commissioner Frank Bubenik; Commissioner Nancy Grimes; Commissioner Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Brenda Braden; Police Chief Kent Barker; Operations Director Dan Boss; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Deputy City Manager Sara Singer; Management Analyst Ben Bryant

**A. CALL TO ORDER**

Chairman Ogden opened the meeting at 8:11 p.m.

**B. ANNOUNCEMENTS - None.**

**C. CITIZEN COMMENTS - None.**

**E. SPECIAL REPORTS**

**F. PUBLIC HEARINGS**

**G. GENERAL BUSINESS**

Urban Renewal Report Discussion (*moved from the Work Session Agenda*)

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Community Development Director Alice Rouyer and Management Analyst Ben Bryant presented the Urban Renewal Report and the draft advisory committee report. Director Rouyer reviewed the report and the remaining work to be done. At the end of FY 2012/13 there will be \$450,000 in the Central Urban Renewal District (CURD) and approximately \$3 Million in the Leveton District. There may be road improvements, parking enhancements, or other projects. There may be additional project that the Commission may want to explore. There also may be projects identified through the Transportation System Plan (TSP) process that the Commission will want to consider. Staff has researched how long can the remaining funds be kept, and based on legal advice, the funds can be kept indefinitely.

Commission President Beikman commented she would like to hold off until the end of the TSP process, but will likely want to consider park and ride facilities. Chair Ogden said transportation is a pressing need for that area and it will be important to see the outcomes of the TSP and Linking Tualatin projects. Commissioner Truax said he would be interested in knowing the cost in the Central District of paving the old Hanegan lot and looking at potential property acquisitions. There could be some redevelopment in the district and the Commission may want some funds to support that development.

Staff made note that the Urban Renewal Advisory Committee (URAC) did not meet in 2011, and is recommending the committee transition to inactive status as there are no dollars coming in. Commissioners were in agreement to place the committee on inactive status.

- H. **ITEMS REMOVED FROM CONSENT AGENDA**
- I. **COMMUNICATIONS FROM COMMISSIONERS - *None.***
- J. **EXECUTIVE SESSION - *None.***
- K. **ADJOURNMENT**

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Nancy Grimes  
to adjourn the meeting at 8:23 p.m.

**Vote: 7 - 0 MOTION CARRIED**

Sherilyn Lombos, Administrator



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