



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR JUNE
27, 2016

Present: Commissioner Joelle Davis; Commissioner Wade Brooksby; Commissioner Frank Bubenik; Commissioner Nancy Grimes; Commissioner Ed Truax

Absent: Chairman Lou Ogden; Commission President Monique Beikman

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Community Services

Present: Director Paul Hennon; Finance Director Don Hudson; Assistant to the City Manager Tanya Williams; Human Resources Director Janet Newport; Public Works Director Jerry Postema

A. CALL TO ORDER

Commissioner Truax called the meeting to order at 7:49 p.m.

B. 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.

None.

C. PUBLIC HEARINGS

1. Consideration of **Resolution No. 607-16** Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2016

Finance Director Don Hudson presented the Tualatin Development Commission budget for fiscal year commencing July 1, 2016. He stated the total budget for the Commission is \$4,161,755 and is divided among Tualatin Development Commission Administration, Central Urban Renewal Projects, and Leveton Tax Increment District Projects.

MOTION by Commissioner Joelle Davis, SECONDED by Commissioner Frank Bubenik to adopt Resolution No. 607-16 the Tualatin Development Commission budget, and making appropriations, for the fiscal year commencing July 1, 2016.

Vote: 5 - 0 MOTION CARRIED

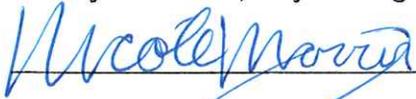
D. COMMUNICATIONS FROM COMMISSIONERS

None.

E. ADJOURNMENT

Commissioner Truax adjourned the meeting at 7:51 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor

Chairman