



**OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR  
APRIL 23, 2012**

---

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; Community Development Director Alice Rouyer; Operations Director Dan Boss; Community Services Director Paul Hennon; Deputy City Manager Sara Singer; Parks and Recreation Manager Carl Switzer; Management Analyst Ben Bryant; Deputy City Recorder Maureen Smith

Attendees: William Harper, Senior Planner

**A. CALL TO ORDER**

Chairman Ogden opened the meeting at 7:26 p.m.

**B. ANNOUNCEMENTS**

1. Chamber of Commerce CEO Linda Moholt thanked city staff for all the work that was done on the visitor kiosk project.

**C. CITIZEN COMMENTS**

**D. CONSENT AGENDA**

MOTION by Commissioner Ed Truax, SECONDED by Commission President Monique Beikman to adopt the Consent Agenda as read.

**Vote:** 7 - 0 MOTION CARRIED

1. Approval of the Minutes for the Meeting of February 27, 2012 and Meeting of April 9, 2012
2. Resolution No. **596-12** Authorizing a Revocable Permit for a Public Information Kiosk for the Tualatin Chamber of Commerce located on Tualatin Development Commission property within the Core Area Parking District "White Lot" (2S124BC 01501)

**E. SPECIAL REPORTS**

- F. PUBLIC HEARINGS
- G. GENERAL BUSINESS
- H. ITEMS REMOVED FROM CONSENT AGENDA
- I. COMMUNICATIONS FROM COMMISSIONERS
- J. EXECUTIVE SESSION
- K. ADJOURNMENT

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Joelle Davis to adjourn the meeting at 7:29 p.m.

**Vote: 7 - 0 MOTION CARRIED**

Sherilyn Lombos, Administrator



Maureen Smith / Maureen Smith, Recording Secretary