



STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

APPROVED BY TUALATIN DEVELOPMENT
COMMISSION
Date 1-14-13
Recording Secretary D. Morris

TO: Honorable Chairman and Members of the Commission

FROM: Sara Singer, Deputy City Manager

DATE: 01/14/2013

SUBJECT: Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on June 25, 2012

ISSUE BEFORE THE COMMISSION:

The issue before the Commissioners is to approve the minutes from the June 25, 2012 Tualatin Development Commission Meeting.

RECOMMENDATION:

Staff respectfully recommends that the Commission approved the minutes from the June 25, 2012 Tualatin Development Commission Meeting.

Attachments: June 25, 2012 Tualatin Development Commission Meeting Minutes



**OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR JUNE
25, 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; Police Chief Kent Barker; Community Development Director Alice Rouyer; Community Services Director Paul Hennon; Finance Director Don Hudson; Planning Manager Aquilla Hurd-Ravich; Deputy City Manager Sara Singer; Management Analyst Ben Bryant; Deputy City Recorder Maureen Smith

A. CALL TO ORDER

Chairman Ogden opened the meeting at 8:14 p.m.

B. ANNOUNCEMENTS

C. CITIZEN COMMENTS

D. CONSENT AGENDA

1. Approval of the Minutes for the Meeting of April 23, 2012

E. SPECIAL REPORTS

F. PUBLIC HEARINGS

1. Resolution No. **597-12** Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2012

Finance Director Don Hudson presented the staff report on the Tualatin Development Commission budget for Fiscal Year 2012-2013. The Budget Advisory Committee approved the proposed budget in May, 2012. Finance Director Hudson reviewed the total budget for the Commission, and noted it is divided among Economic Development Administration, Central Urban Renewal Projects, and Leveton Tax Increment District Projects. Activities continue to wind down since the closure of the districts, and funds that have previously been received will be used to complete identified projects.

to adopt the resolution, which includes the Budget Committee-approved Tualatin Development Commission Fiscal Year 2012-2013 Budget, and making appropriations for the Fiscal Year commencing July 1, 2012.

Vote: 7 - 0 MOTION CARRIED

- G. GENERAL BUSINESS**
- H. ITEMS REMOVED FROM CONSENT AGENDA**
- I. COMMUNICATIONS FROM COMMISSIONERS**
- J. EXECUTIVE SESSION**
- K. ADJOURNMENT**
The meeting adjourned at 8:33 p.m.

Sherilyn Lombos, Administrator



/ Maureen Smith, Recording Secretary