



STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

APPROVED BY TUALATIN DEVELOPMENT

COMMISSION

Date 7/14/14

Recording Secretary N. Morris

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 07/14/2014

SUBJECT: Consideration of Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on June 23, 2014

ISSUE BEFORE THE COMMISSION:

Consideration of Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on June 23, 2014.

RECOMMENDATION:

Staff respectively recommends the approval of the minutes.

Attachments: Tualatin Development Commission Meeting Minutes of June 23, 2014



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR JUNE
23, 2014

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

Staff Administrator Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker;
Present: Finance Director Don Hudson; Assistant City Manager Alice Cannon

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 7:50 p.m.

B. ANNOUNCEMENTS

C. 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.

D. CONSENT AGENDA

The Consent Agenda will be enacted with one vote. The Chairman will first ask the staff, the public and Commissioners if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. The matters removed from the Consent Agenda will be considered individually at the end of this Agenda under H) Items Removed from the Consent Agenda. The entire Consent Agenda, with the exception of items removed to be discussed under "Items Removed from the Consent Agenda," is then voted upon by roll call under one motion.

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Joelle Davis to approve the consent agenda.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Minutes from the Regular Meeting of the Tualatin Development Commission on January 27, 2014

E. PUBLIC HEARINGS

1. Consideration of **Resolution No. 601-14** Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2014

Finance Director Don Hudson presented the fiscal year 2014-2015 Tualatin Development Commission budget. The City of Tualatin Budget Advisory Committee approved the proposed budget on May 28, 2014. The total budget for the Commission is \$4,198,700 and is divided among Economic Development Administration (\$142,500), Central Urban Renewal Projects (\$899,700), and Leveton Tax Increment District Projects (\$3,156,500).

Public Comment
None

Commission Questions and Deliberations
None

MOTION by Commission President Monique Beikman, SECONDED by Commissioner Joelle Davis to adopt Resolution No. 601-14 adopting the Tualatin Development Commission Budget and making appropriations for the fiscal year commencing July 1, 2014.

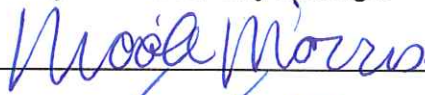
Vote: 7 - 0 MOTION CARRIED

F. COMMUNICATIONS FROM COMMISSIONERS

G. ADJOURNMENT

Chairman Ogden adjourned the meeting at 7:56.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Chairman