



**OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR
JANUARY 8, 2018**

Present: Chairman Lou Ogden; Commissioner Joelle Davis; Commissioner Frank Bubenik; Commissioner Nancy Grimes; Commissioner Paul Morrison; Commissioner Jeff DeHaan; Commissioner Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Finance Director Don Hudson; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; IS Director Bates Russell

A. CALL TO ORDER

Chairman Ogden called the meeting to order at 7:36 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. 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 Commissioner Jeff DeHaan, SECONDED by Commissioner Joelle Davis to approve the consent agenda.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of June 26, 2017

D. GENERAL BUSINESS

1. Consideration of the 2017 Urban Renewal Agency Annual Financial Report for Filing with the Tualatin City Council

Assistant City Manager Alice Cannon presented the 2017 Urban Renewal Agency Annual Financial Report for filing with the Tualatin City Council. She stated the agency is required by law to file an annual report with the commission. She noted funds have not been collected since 2010.

MOTION by Commissioner Joelle Davis, SECONDED by Commissioner Robert Kellogg to accept the financial report and direct staff to file with City Council.

Vote: 7 - 0 MOTION CARRIED

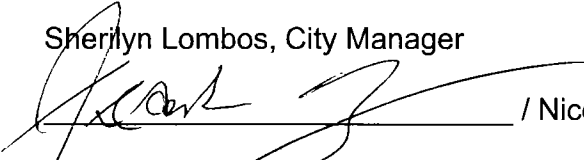
E. COMMUNICATIONS FROM COMMISSIONERS

None.

F. ADJOURNMENT

Chairman Ogden adjourned the meeting at 7:39 p.m.

Sherilyn Lombos, City Manager


_____/ Nicole Morris, Recording Secretary


_____/ Frank Bubenik, Chairman

