



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
FEBRUARY 7, 2018
CITY ADMINISTRATION OFFICES
18861 SW MARTINAZZI AVE #200
TUALATIN, OR 97062**

Present: Chair John Bartholomew
Committee Member Ed Casey
Committee Member Maria Reyes
Committee Member Daniel Bachhuber
Committee Member Larry McClure

Absent: Committee Member Jill Zurschmeide
Committee Member Alice Galloway
Committee Member Linda Moholt

Staff Present: Tanya Williams, Assistant to the City Manager
Sherilyn Lombos, City Manager
Jonathan Taylor, Economic Development Manager

1. CALL TO ORDER

Chair Bartholomew called the meeting to order at 6:36 pm.

2. APPROVAL OF THE MINUTES

Committee member Casey moved to approve the minutes from January 3, 2018 and seconded by chair Bartholomew.

3. COMMUNICATION FROM THE PUBLIC (ITEMS NOT ON THE AGENDA)

- a. Special guest Jonathan Taylor, Economic Development Manager, shared an update on his position and what he's doing for the City in his new role. They are updating their industry cluster analysis and updating the economic development strategic plan.

4. OLD BUSINESS

- a. Review Annual Report

The committee reviewed the 2017 annual progress report that will be shared with Council at the Feb 12, 2018 meeting.

5. NEW BUSINESS

- a. Review 2017 Partner Survey Results & Action Plan

The committee reviewed the partner survey results from 2017. It was noted that many of the action items that are noted as underway could likely also be identified as implemented or complete. There was an interest from the committee in hearing more from the partners on what they've done over the last 4 years, what if any are the next steps and how the committee can help them continue to move forward. This would

also help the committee identify those areas that are in fact complete from this version of the update. The committee also identified two areas that are currently marked as “not started” that could potentially be moved forward. These include the community health clinics and the electrical vehicle charging stations. Committee member Bachhuber agreed to take on the health clinics action as he has connections to the Borland clinic. He will reach out to them and identify other potential partners that are working in this area. Vice-Chair Bartholomew agreed to look into finding a partner or expert in the area of vehicle charging stations to come in and talk about this effort in Tualatin- what currently exists and where the market is on this effort.

7. COMMUNICATIONS FROM STAFF

- a. There was one applicant for the vacant TTAC position, which will go before Council in March. If there are other people that you know of that are interested in applying, there is still time to do so. Accepting applications through Feb 19th.

8. ANNOUNCEMENTS/TTAC COMMUNICATIONS

- a. Committee Member Galloway shared her notes from the FitCity/Blue Zones presentation she attended.

9. ADJOURNMENT

The meeting adjourned at 7:52 pm.

Tanya Williams, Recording Secretary