



STAFF REPORT

TUALATIN DEVELOPMENT COMMISSION

TO: Honorable Chairman and Members of the Commission

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder

DATE: 06/26/2017

SUBJECT: Consideration of Approval of the Tualatin Development Commission Meeting Minutes of January 9, 2017

ISSUE BEFORE THE COMMISSION:

Approval of the Tualatin Development Commission Meeting Minutes of January 9, 2017.

RECOMMENDATION:

Staff respectfully recommends approval of the meeting minutes.

Attachments: Tualatin Development Commission Meeting Minutes of January 9, 2017

Minutes Attachments

No file(s) attached.



OFFICIAL MINUTES OF TUALATIN DEVELOPMENT COMMISSION FOR
JANUARY 9, 2016

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

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Project Engineer Dominique Huffman; Economic Development Manager Melinda Anderson

A. CALL TO ORDER

Chair Ogden called the meeting to order at 7:23 p.m.

B. ANNOUNCEMENTS

1. Swear-In Newly Elected Commissioners

City Manager Lombos swore in Commissioner Paul Morrison, Commissioner Joelle Davis, Commissioner Jeff DeHaan, and Commissioner Robert Kellogg.

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.

None.

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 Commissioner Nancy Grimes, SECONDED by Commissioner Robert Kellogg to adopt the consent agenda.

Vote: 7 - 0 MOTION CARRIED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of September 12, 2016

E. GENERAL BUSINESS

1. Consideration of the 2016 Urban Renewal Agency Annual Financial Report for Filing with the Tualatin City Council.

Economic Development Manager Melinda Anderson presented the 2016 Urban Renewal Agency Annual Financial Report for Filing with the Tualatin City Council. She presented a brief summary of the report to the Commission.

Councilor DeHaan asked about the interest number rounding in the report. Administrator Sherilyn Lombos stated all numbers are rounded when compiling the City budgets.

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


Vote: 7 - 0 MOTION CARRIED

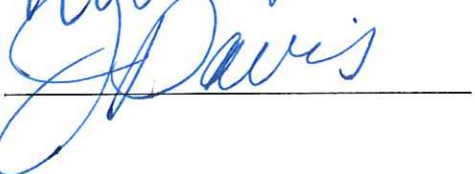


F. COMMUNICATIONS FROM COMMISSIONERS

None.

G. ADJOURNMENT

Sherilyn Lombos, City Manager


_____/ Nicole Morris, Recording Secretary


_____/  / Lou Ogden, Chairman  Pro Tem