



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR JUNE 26, 2023

Present: Chair Frank Bubenik, Commissioner Bridget Brooks, Commissioner Maria Reyes, Commissioner Valerie Pratt, Commissioner Cyndy Hillier, Commissioner Octavio Gonzalez

Absent: Commissioner Sacco

Call to Order

Mayor Bubenik called the meeting to order at 7:58 p.m.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Commissioner Brooks, Seconded by Commissioner Pratt.

Voting Yea: Chair Bubenik, Commissioner Brooks, Commissioner Reyes, Commissioner Pratt, Commissioner Hillier, Commissioner Gonzalez

MOTION PASSED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of January 23, 2023

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 635-23** Adopting the Tualatin Development Commission Budget, and Making Appropriations, for the Fiscal Year Commencing July 1, 2023

Finance Director Don Hudson presented the Tualatin Development Commission budget commencing July 1, 2023. He stated Budget Advisory Committee approved the proposed budget on May 30, 2023. Director Hudson stated the total of the Fiscal Year 2023-2024 Budget is \$3,466,010 and is allocated between the Tualatin Development Commission Administration Fund, the Leveton Tax Increment District Projects Fund, and the Southwest Urban Renewal District Bond Fund. He noted the new Core Area Reinvestment Area (CORA) will not start collecting tax increment until the FY 2024-2025.

PUBLIC COMMENT

None.

Motion to adopt Resolution No. 635-23 adopting the Tualatin Development Commission budget, and making appropriations, for the fiscal year commencing July 1, 2023 made by Commissioner Pratt, Seconded by Commissioner Brooks.

Voting Yea: Chair Bubenik, Commissioner Brooks, Commissioner Reyes, Commissioner Pratt,

Commissioner Hillier, Commissioner Gonzalez
MOTION PASSED

Adjournment

Mayor Bubenik adjourned the meeting at 8:01 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor