



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR JULY 27, 2020

Present: Chair Frank Bubenik, Commissioner Nancy Grimes, Commissioner Bridget Brooks, Commissioner Robert Kellogg, Commissioner Paul Morrison, Commissioner Maria Reyes, Commissioner Valerie Pratt

Call to Order

Chair Bubenik called the meeting to order at 9:36 p.m.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Kellogg, Seconded by Councilor Pratt. Voting Yea: Mayor Bubenik, Councilor Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt
MOTION PASSED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of June 22, 2020

General Business

1. Consideration of **Resolution No. 620-20** of the Tualatin Development Commission Authorizing the Administrator to Execute an Intergovernmental Agreement with Washington County for Reimbursement of Emergency Assistance Grants Funds

Motion to adopt Resolution No. 620-20 authorizing the administrator to execute an Intergovernmental Agreement with Washington County for reimbursement of emergency assistance grants funds made by Councilor Grimes, Seconded by Councilor Pratt.

Voting Yea: Mayor Bubenik, Councilor Grimes, Councilor Brooks, Councilor Kellogg, Councilor Morrison, Councilor Reyes, Councilor Pratt

MOTION PASSED

Adjournment

Chair Bubenik adjourned the meeting at 9:39 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor