

RESOLUTION NO. 622-20

A RESOLUTION OF THE TUALATIN DEVELOPMENT COMMISSION
ESTABLISHING AN URBAN RENEWAL ADVISORY TASK FORCE FOR THE
BASALT CREEK AND SOUTHWEST CONCEPT AREAS; AND ENDING THE URBAN
RENEWAL ADVISORY COMMITTEE.

WHEREAS, the Tualatin Development Commission (Commission) is a duly appointed urban renewal agency of the City of Tualatin, Oregon (City) pursuant to ORS 457; and

WHEREAS, the Commission wishes to establish an advisory task force for the Basalt Creek and Southwest Concept Areas and establish the membership and powers of the task force.

NOW THEREFORE, BE IT RESOLVED BY THE TUALATIN DEVELOPMENT COMMISSION, that:

Section 1. The Commission establishes an advisory task force for the Basalt Creek and Southwest Concept Areas, known as the “District 1 Task Force” to advise the Commission.

Section 2. The District 1 Task Force will be composed for the following members and have the following powers:

- A. Membership:** The Task Force shall consist of at least seven (7) members: Four (4) of the members shall be from the public at large who are property owners in the identified area, one (1) member shall be a member of the City of Tualatin Planning Commission (Planning Commission) and nominated by the Planning Commission, one (1) member shall be a member of the Tualatin City Council (City Council) appointed by the Mayor, and one (1) shall be from an interested overlapping tax district approved by the Tualatin Development Commission.
- B. Term:** The Task Force Term will expire on August 1, 2021, unless extended or terminated sooner by the Commission.
- C. Meetings:** At least three meetings shall be held by the District 1 Task Force. All meetings shall be open to the public and minutes taken and published.
- D. Quorum:** Four (4) members of the District 1 Task Force shall constitute a quorum for the purpose of conducting its business.
- E. Duties of the Task Force:** The Task Force is responsible for the following activities:
 - a.** Review the proposed urban renewal plan boundary and make recommendations for size and location of District 1;
 - b.** Identify and recommend projects in the proposed area;

- c. Review financial analysis and impacts of the proposed district and project;
and
- d. Other duties may be assigned by the Tualatin Development Commission

Section 3. The Urban Renewal Advisory Committee is terminated and Tualatin Development Commission Ordinance Nos. 1-76 and 2-82 are repealed.

Section 4. This resolution is effective upon adoption.

ADOPTED by the Tualatin Development Commission this 14th day of December, 2020.

TUALATIN DEVELOPMENT COMMISSION

BY _____
Chair

APPROVED AS TO FORM

ATTEST:

BY _____
Commission Attorney

BY _____
Administrator