



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR APRIL 26, 2021

Present: Chair Frank Bubenik, Commissioner Nancy Grimes, Commissioner Bridget Brooks, Commissioner Maria Reyes, Commissioner Valerie Pratt, Commissioner Cyndy Hillier, Commissioner Christen Sacco

Call to Order

Chair Bubenik called the meeting to order at 9:44 p.m.

Public Comment

None.

Consent Agenda

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

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of March 22, 2021
2. Consideration of **Resolution No 626-21** Approving the Annual Financial Report for FY 2019-2020

General Business

1. Consideration of **Resolution No. 625-21** Authorizing the Administrator to Execute a Sole Source Contract with Elaine Howard Consulting, LLC

Economic Development Manager Jonathan Taylor stated this is a contract to complete the Leveton substantial amendment.

Motion to adopt Resolution No. 625-21 authorizing the Administrator to execute a sole source contract with Elaine Howard Consulting, LLC made by Councilor Grimes, Seconded by Councilor Pratt.
Voting Yea: Mayor Bubenik, Councilor Grimes, Councilor Brooks, Councilor Reyes, Councilor Pratt, Councilor Hillier, Councilor Sacco
MOTION PASSED

Adjournment

Chair Bubenik adjourned the meeting at 9:47 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor