



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR MARCH 22, 2021

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

Absent: Councilor Maria Reyes

Call to Order

Chair Bubenik called the meeting to order at 9:35 p.m.

Public Comment

None.

Consent Agenda

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

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of February 8, 2021

General Business

1. Consideration of **Resolution No. 624-20** Approving of a Minor Amendment to the Leveton Tax Increment Plan (Plan) to Add Projects and Update Goals and Objectives

Economic Development Manager Jonathan Taylor and Consultant Elaine Howard presented the minor amendment that will add two projects to the project list. The projects are for urban renewal planning and rapid flashing crosswalk beacons at SW Tualatin Road and 108th Street. Manager Taylor stated next steps include work on a substantial amendment.

Motion to adopt Resolution No. 624-20 approving of a minor amendment to the Leveton Tax Increment Plan (Plan) to add projects and update goals and objectives made by Councilor Brooks, Seconded by Councilor Grimes.

Voting Yea: Mayor Bubenik, Councilor Grimes, Councilor Brooks, Councilor Pratt, Councilor Hillier, Councilor Sacco
MOTION PASSED

Adjournment

Chair Bubenik adjourned the meeting at 9:40 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor