



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR DECEMBER 14, 2020

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

Call to Order

Chair Bubenik called the meeting to order at 9:19 p.m.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Grimes, Seconded by Councilor Kellogg. 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 July 27, 2020

General Business

1. Consideration of **Resolution No. 622-20** Establishing an Urban Renewal Task Force for the Basalt Creek and Southwest Concept Areas (District 1); and Ending the Urban Renewal Advisory Committee

Economic Development Manager Jonathan Taylor stated this resolution establishes an Urban Renewal Task Force for the Basalt Creek and SW Concept Areas. Manager Taylor stated Council has expressed interest in community involvement in these plans and this task force helps carry that out. He explained the makeup and organization of the committee.

Councilor Pratt asked how recruitment will be done for the overlapping taxing district. Manager Taylor stated the city will contact the taxing entities and work with them. City Manager Lombos stated good candidates would be the fire district and the school district.

Motion to adopt Resolution No. 622-20 establishing an Urban Renewal Task Force for the Basalt Creek and Southwest Concept Areas (District 1); and ending the Urban Renewal Advisory Committee made by Councilor Pratt, Seconded by Councilor Kellogg.

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 9:26 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor