



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR MAY 26, 2020

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Morrison, Councilor Pratt, Councilor Brooks, Councilor Reyes, Councilor Kellogg

Call to Order

Chairman Bubenik called the meeting to order at 11:06 p.m.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Kellogg, Seconded by Councilor Grimes. 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 March 23, 2020

Public Hearings - Legislative or Other

1. Consideration of **Resolution No. 617-20**, Authorizing Changes to the FY 2019-2020 Adopted Budget

Finance Director Don Hudson stated on March 23, 2020 the Commission approved the Economic Stabilization Program that utilized non-increment funds from the Leveton Projects Fund. The grants from the program were to be expended from the TDC Administration Fund, so an interfund loan was approved that same evening. Director Hudson stated this resolution approves the interfund loan transfer.

Councilor Kellogg asked if the state approves a grant to pay this back will the Council have to do another transfer resolution. Director Hudson stated only a resolution to accept the funds would be needed.

Motion to adopt Resolution No. 617-20 authorizing changes to the FY 2019-2020 adopted budget made by Councilor Kellogg, Seconded by Councilor Brooks.

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

MOTION PASSED

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Adjournment

Chairman Bubenik adjourned the meeting at 11:09 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor