



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR JANUARY 27, 2020

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

Call to Order

Chairman Bubenik called the meeting to order at 8:12 p.m.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Councilor Kellogg, Seconded by Council President Grimes.

Voting Yea: Chairman Bubenik, Commissioner Grimes, Commissioner Brooks, Commissioner Kellogg, Commissioner Morrison, Commissioner Reyes, Commissioner Pratt

MOTION PASSED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of January 13, 2020
2. Consideration of **Resolution No 616-20** of the Tualatin Development Commission Approving the Annual Financial Report for FY 2018-2019

Adjournment

Chairman Bubenik adjourned the meeting at 8:14 p.m.

Sherilyn Lombos, City Manager

_____ / Teresa Wegscheid, Recording Secretary

_____ / Frank Bubenik, Chairman