



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR JANUARY 24, 2022

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

Mayor Bubenik called the meeting to order at 10:23 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 October 25, 2021

General Business

1. Consideration of **Resolution No 631-22** of the Tualatin Development Commission Approving the Annual Financial Report for FY 2020-2021

Finance Director Don Hudson stated this is required by state statute. If approved he will file with the appropriate taxing districts.

Councilor Pratt asked if this district will be able to be closed by the next fiscal year. Director Hudson stated the remaining funds are being used for the Herman Road project and he doesn't anticipate it being closed this year.

Motion to adopt Resolution No 631-22 of the Tualatin Development Commission approving the Annual Financial Report for FY 2020-2021 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 10:27 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor