



TUALATIN DEVELOPMENT COMMISSION MEETING

MONDAY, MARCH 23, 2020

JUANITA POHL CENTER
8513 SW TUALATIN ROAD
TUALATIN, OR 97062

IMMEDIATELY FOLLOWING THE 7:00PM REGULAR COUNCIL MEETING

Special Announcement Regarding March 23, 2020 Tualatin Development Commission Meeting

The Tualatin Development Commission meeting scheduled for Monday, March 23 will proceed at this time with several modifications:

The Development Commissioners will participate in the meeting remotely.

To the extent possible, the public is encouraged to watch the meeting live on the City's website, or on local cable channel 28.

For those wishing to provide comment during the meeting, there is one opportunities on the agenda:
Public Comment

Written statements may be sent in advance of the meeting to Deputy City Recorder Nicole Morris up until 4:30 pm on Monday, March 23. These statements will be included in the official meeting record, but not read during the meeting.

For those who would prefer to make comment in-person, you will be able to do so at the Juanita Pohl Center. Instead of speaking to the Council Dias, you will be able to address the Council in real-time through a microphone that will be cleaned between each speaker. As always, public comment is limited to three minutes per person. Social distancing measures will be implemented to maintain distance between those attending in person. City staff will be available on-site to answer any questions.

Questions? Please contact Assistant to the City Manager Megan George.

Call to Order

Public Comment

This section of the agenda allows anyone to address the Council regarding any issue not on the agenda, or to request to have an item removed from the consent agenda. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

Consent Agenda

The Consent Agenda will be enacted with one vote. The Mayor will ask Councilors if there is anyone who wishes to remove any item from the Consent Agenda for discussion and consideration. If you wish to request an item to be removed from the consent agenda you should do so during the Citizen Comment section of the agenda.

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of January 27, 2020

General Business

If you wish to speak on a general business item please fill out a Speaker Request Form and you will be called forward during the appropriate item. The duration for each individual speaking is limited to 3 minutes. Matters requiring further investigation or detailed answers will be referred to City staff for follow-up and report at a future meeting.

1. Consideration of **Resolution No. 616-20** of the Tualatin Development Commission Establishing an Economic Stabilization Program for Businesses Impacted By COVID-19; and Authorizing the Administrator to Administer the Program
2. Consideration of **Resolution No. 617-20** Authorizing an Interfund Loan from the Leveton Tax Increment District Project Fund to the Tualatin Development Commission Administration Fund

Adjournment

In compliance with the Americans with Disabilities Act, this meeting location is accessible to persons with disabilities. To request accommodations, please contact the City Manager's Office at 503.691.3011 36 hours in advance of the meeting