



TUALATIN DEVELOPMENT COMMISSION MEETING

MONDAY, JANUARY 13, 2020

JUANITA POHL CENTER
8513 SW TUALATIN ROAD
TUALATIN, OR 97062

IMMEDIATELY FOLLOWING THE 7:00PM REGULAR COUNCIL MEETING

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 June 24, 2019

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. Resolution transferring all remaining non-tax increment funds from the Central Urban Renewal District Capital Project Fund to the Tualatin Development Commission Administration Fund.
2. Consideration of **Resolution No. 614-20** Authorizing the Executive Director to Execute a Land Transfer Agreement of All Real Property of the Tualatin Development Commission in the Central Urban Renewal District to the City of Tualatin
3. Consideration of **Resolution 615-20** of the Tualatin Development Commission Approving the Termination of the Central Urban Renewal District (CURD) and Central Urban Renewal District Plan

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

