



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR OCTOBER 25, 2021

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

Chair Bubenik called the meeting to order at 9:04 p.m.

Public Comment

None.

Consent Agenda

Motion to approve the consent agenda made by Commissioner Pratt, Seconded by Commissioner Brooks.

Voting Yea: Chair Bubenik, Commissioner Grimes, Commissioner Brooks, Commissioner Reyes, Commissioner Pratt, Commissioner Hillier, Commissioner Sacco

MOTION PASSED

1. Consideration of Approval of the Tualatin Development Commission Meeting Minutes of June 28, 2021

General Business

1. Consideration of **Resolution No. 630-21** Authorizing the TDC Administrator to Execute an Intergovernmental Agreement with the City of Tualatin

Public Comment

None.

Motion to adopt Resolution No. 630-21 authorizing the TDC administrator to execute an Intergovernmental Agreement with the City of Tualatin made by Commissioner Hillier, Seconded by Commissioner Pratt.

Voting Yea: Chair Bubenik, Commissioner Grimes, Commissioner Brooks, Commissioner Reyes, Commissioner Pratt, Commissioner Hillier, Commissioner Sacco

MOTION PASSED

Adjournment

Chair Bubenik adjourned the meeting at 9:08 p.m.

Sherilyn Lombos, City Manager

Teresa Wegscheid

/ Teresa Wegscheid, Recording Secretary

Frank Bubenik

/ Frank Bubenik, Chair

Signature: *Teresa Wegscheid*
Teresa Wegscheid (Jan 25, 2022 12:03 PST)

Email: twegscheid@tualatin.gov

Signature: *Frank Bubenik*

Email: fbubenik@tualatin.gov









TDC Minutes 10-25-21

Final Audit Report

2022-01-26

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