



OFFICIAL MINUTES OF THE TUALATIN DEVELOPMENT COMMISSION MEETING FOR SEPTEMBER 12, 2022

Present: Chairman Frank Bubenik, Commissioner Nancy Grimes, Commissioner Bridget Brooks, Commissioner Maria Reyes, Commissioner Valerie Pratt, Commissioner Cyndy Hillier, Commissioner Christen Sacco

Call to Order

Chairman Bubenik called the meeting to order at 8:16 p.m.

Public Comment

None.

Consent Agenda

Motion to adopt the consent agenda made by Commissioner Pratt, Seconded by Commissioner Grimes.

Voting Yea: Mayor 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 27, 2022

General Business

1. Consideration of **Resolution No. 633-22** Commencing the Formal Review Process For The Core Opportunity And Reinvestment Area Plan

Economic Development Manager Jonathan Taylor and Consultant Elaine Howard presented the formal review process for the Core Opportunity and Reinvestment Area Plan. He stated two changes have been made to the document based on recommendations from the last work session. Manager Taylor stated the first was the addition to the plan vision of the words environmental and sustainable. He stated the second change to the plan document is the inclusion of easements for the Nyberg Creek River Trail as requested by the Parks Department. Manager Taylor stated next steps are the opening of the formal review process for public comment, the Planning Commission review, and a public hearing at the City Council.

Motion to adopt Resolution No. 633-22 commencing the formal review process for the Core Opportunity And Reinvestment Area Plan made by Commissioner Brooks, Seconded by Commissioner Grimes.

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

MOTION PASSED

Adjournment

Chairman Bubenik adjourned the meeting at 8:24 p.m.

Sherilyn Lombos, City Manager



_____/ Nicole Morris, Recording Secretary



_____/ Frank Bubenik, Mayor








TDC Mtg Minutes 9-12-22

Final Audit Report

2023-01-25

Created:	2023-01-24
By:	Nicole Morris (nmorris@tualatin.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAd1bpjkqj2RA6PrMCII1Hpjxz8bKtf

"TDC Mtg Minutes 9-12-22" History

-  Document created by Nicole Morris (nmorris@tualatin.gov)
2023-01-24 - 5:21:28 PM GMT- IP address: 208.71.205.225
-  Document e-signed by Nicole Morris (nmorris@tualatin.gov)
Signature Date: 2023-01-24 - 5:21:48 PM GMT - Time Source: server- IP address: 208.71.205.225
-  Document emailed to fbubenik@tualatin.gov for signature
2023-01-24 - 5:21:49 PM GMT
-  Email viewed by fbubenik@tualatin.gov
2023-01-25 - 1:17:12 AM GMT- IP address: 161.123.254.10
-  Signer fbubenik@tualatin.gov entered name at signing as Frank Bubenik
2023-01-25 - 1:17:37 AM GMT- IP address: 174.174.120.236
-  Document e-signed by Frank Bubenik (fbubenik@tualatin.gov)
Signature Date: 2023-01-25 - 1:17:39 AM GMT - Time Source: server- IP address: 174.174.120.236
-  Agreement completed.
2023-01-25 - 1:17:39 AM GMT