

HILLSBORO ECONOMIC DEVELOPMENT COUNCIL AGENDA

Tuesday, June 18, 2019



Mayor
Steve Callaway



Council President
Fred Nachtigal



Councilor
Kyle Allen



Councilor
Rick Van Beveren



Councilor
Anthony Martin



Councilor
Olivia Alcaire



Councilor
Beach Pace

Thank you for taking the time to join us at a HEDC meeting!

Our community's participation is encouraged. Meeting materials, including agendas, packets, public comment guidelines, and Mayor and Councilor bios are available at Hillsboro-Oregon.gov/Council. Feel free to contact the City Recorder's office at 503-681-6269 if you have any questions. We are happy to be of assistance!

Sign-language interpreters are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. For Assistive Listening Devices (ALD), please see the City Recorder on the left side of the front of the room before the start of the meeting.

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**Hillsboro Economic Development Council Meeting - 7 pm - Shirley Huffman
Auditorium**

Pledge of Allegiance - Mayor Steve Callaway

Call to Order - Roll Call

1. Public Comments Regarding Items Listed On The Agenda

(Persons wishing to speak regarding items listed on the HEDC agenda may be recognized at this time. Please fill out the card on the table in the back of the room and give it to the City Recorder. You are not required to give your full address when speaking, only your name and the general area you reside in. Presentations are limited to three minutes.)

2. Consent Agenda

2.1. Minutes: June 19, 2018

[HEDC Minutes 061918](#)

3. Public Hearings

3.1. Fiscal Year 2019-20 Approved Budget (The resolution will be considered as Item 4.1)

3.2. Fiscal Year 2018-19 Supplemental Budget (The resolution will be considered as item 4.2)

4. New Business

4.1. Consider Budget Committee's recommendation to adopt a resolution adopting a budget, making appropriations and classifying the division of tax revenues pursuant to Section 1C, Article IX, of the Oregon Constitution for the Hillsboro Economic Development Council for Fiscal Year July 1, 2019 to June 30, 2020. **Resolution No. *64-19 is available.**

[Staff Report](#)

[Resolution No. 64-19](#)

4.2. Consider Finance Committee's recommendation to adopt a resolution adopting a supplemental budget for the 2018-19 Fiscal Year. **Resolution No. *65-19 is available.**

[Staff Report](#)

[Resolution No. 65-19](#)

Convene City Council Regular Session