

HILLSBORO ECONOMIC DEVELOPMENT COUNCIL AGENDA

Tuesday, October 1, 2019



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

Our community's participation is encouraged. Meeting materials, including agendas and packets, 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 and Assisted Listening Devices (ALD) are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting.

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Regular Session - Following City Council Regular Session - Shirley Huffman Auditorium

1. Public Comments Regarding Items Listed On The Agenda

(Persons wishing to speak regarding items listed on the 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 to the Hillsboro Economic Development Council, only your name and the general area you reside in. Presentations are limited to three minutes.)

2. Consent Agenda

2.1. Minutes: June 18, 2019

[HEDC Minutes 061819](#)

3. New Business

3.1. Consider adopting a resolution for the Downtown Hillsboro Urban Renewal Area authorizing the City Manager, Finance Director or designee to issue debt up to the available maximum indebtedness capacity for the Area. \$95 million of maximum indebtedness was approved when the plan was adopted. The resolution is the authorization mechanism. Debt will be issued incrementally as needed and as increment capacity allows to meet the plan goals and objectives. **Resolution No. *66-19 is available.**

[Staff Report](#)

[Resolution No. 66-19](#)

3.2. Consider adopting a resolution for the North Hillsboro Industrial Renewal Area authorizing the City Manager, Finance Director or designee to issue debt up to the available maximum indebtedness capacity for the Area. \$172.2 million of maximum indebtedness was approved when the plan was adopted. The resolution is the authorization mechanism. Debt will be issued incrementally as needed and as increment capacity allows to meet the plan goals and objectives. **Resolution No. *67-19 is available.**

[Staff Report](#)

[Resolution No. 67-19](#)

4. Executive Session - Following Regular Session - Conference Room C113B&C

(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session)

4.1. ORS 192.660 (2)(e)(f) - to conduct deliberations with persons designated by the governing body to negotiate real property transactions and consider information or records that are exempt by law from public inspection.

Reconvene Hillsboro Economic Development Council Meeting

5. New Business

5.1. Consider action related to executive session, if needed.