

HILLSBORO ECONOMIC DEVELOPMENT COUNCIL AGENDA Tuesday, November 5, 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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**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 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 City Council, only your name and the general area you reside in. Presentations are limited to three minutes.)

2. Consent Agenda

2.1. Minutes: October 1, 2019

[HEDC Minutes 100119](#)

3. Public Hearings

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

4. New Business

4.1. Consider adopting a resolution adopting a Supplemental Budget resolution for FY 2019-20 for the North Hillsboro Urban Renewal in the amount of \$17 million and the Downtown Hillsboro Urban Renewal Area in the amount of \$12.5 million. HEDC will be issuing debt in both plan areas in order to meet adopted plan goals and objectives. The Supplemental Budget will recognize the loan proceeds and increase the necessary appropriations. **Resolution No. *68-19 is available.**

[Staff Report](#)

[Resolution No. *68-19](#)

4.2. Consider adopting a resolution amending the North Hillsboro Industrial Renewal Plan and authorizing the purchase of real property. **Resolution No. *69-19 is available.**

[Staff Report](#)

[Resolution No. 69-19](#)

Convene City Council Meeting