

SPECIAL MEETING
October 29, 2001

CALL TO ORDER: A special meeting of the Beaverton City Council was called to order in the First Floor Conference Room, 4755 S.W. Griffith Drive, Beaverton, Oregon on Monday October 29, 2001, at 6:00 p.m.

ROLL CALL Present were Mayor Rob Drake, Couns. Fred Ruby, Evelyn Brzezinski, Dennis Doyle, and Cathy Stanton. Also present were Chief of Staff Linda Adlard, Community Development Director Joe Grillo, Economic Development Director Janet Young, and City Recorder Sue Nelson.

CITIZEN COMMUNICATION: There was none.

COUNCIL ITEMS: There was none.

STAFF ITEMS: There was none.

CONSENT AGENDA:

01324 Extension of Section 2.07 of the Disposition and Development Agreement with Microclimates, Inc. and Beaverton-DPP, LLC

Coun. Stanton MOVED, SECONDED by Coun. Ruby to approve AB 01324. Couns. Stanton, Ruby, Doyle, Soth and Brzezinski voting AYE, the motion CARRIED unanimously. (5:0)

ADJOURNMENT:

There being no further business to come before the Council at this time the meeting was adjourned at 6:05 p.m.

Sue Nelson, City Recorder

APPROVAL:

Approved this 5th day of November, 2002.

Rob Drake, Mayor