

GRESHAM

REDEVELOPMENT COMMISSION

January 21, 2010

Meeting Agenda

AGENDAS AND MEETING MINUTES

Gresham Redevelopment Commission meeting agendas and minutes
are available on the City of Gresham web site at
GreshamOregon.gov/UrbanRenewal

INSTRUCTIONS FOR CITIZEN COMMENTS

IF YOU WISH TO SPEAK

Come forward to the speaker table and **STATE YOUR NAME ONLY** for the record.

LENGTH OF COMMENTS

Please observe the time limit of **THREE MINUTES**

CITIZEN COMMENTS FOR AGENDA ITEMS – **Blue** Sign-up Sheet

You must address the Commission on any Commission-related non-agenda or agenda-related item (with the exception of Public Hearings) at the place on the agenda for "Citizen Comments."

Print your name on the appropriate **BLUE** Citizen & Community Group Participation Sign-Up sheet located on the table with other documents for this meeting and give to the Recording Secretary.

WRITTEN COMMENTS

If you would prefer to make written comments on any agenda item, you may do so. Please furnish the Recording Secretary at least one copy of your written documentation to be included in the City's official records. The Presiding Officer will summarize your comments. They will not be read verbatim into the record.

QUESTIONS REGARDING THIS AGENDA

Questions regarding this agenda may be directed to Cecille Turley, Program Technician, at 503-618-2545 or by email at cecille.turley@greshamoregon.gov .

All meeting locations are wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as sign language, and/or oral interpreter, please call at least two working days in advance of the meeting to (503) 618-2545. (TTY: 503-661-5796)

GRESHAM REDEVELOPMENT COMMISSION AGENDA

COMMISSIONER SHANE T. BEMIS, CHAIR

COMMISSIONER SHIRLEY CRADDICK
COMMISSIONER CAROL L. NIELSEN-HOOD
COMMISSIONER PAUL WARR-KING

COMMISSIONER JOSH FUHRER
COMMISSION VICE CHAIR DICK STRATHERN
COMMISSIONER DAVID WIDMARK

GRESHAM REDEVELOPMENT COMMISSION January 21, 2010

OPEN SESSION – 4:00 PM

Gresham Civic Center, Public Safety & Schools Building, Council Chambers
1333 NW Eastman Parkway, Gresham, Oregon

EXECUTIVE SESSION – An Executive Session has been called and will convene immediately follow adjournment of the 4:00 p.m. open session.

Gresham Civic Center, City Hall Building,

Office of Governance & Management Conference Room 3

ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) – Exempt Public Records,
and ORS 192.660(2)(h) – Legal Counsel

TIME ESTIMATE (Minutes)

A. CALL TO ORDER BY PRESIDING OFFICER	
1. INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS	3
B. CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS	10
Instructions for providing testimony are located on the information table and the inside cover of this agenda.	
C. CONSENT AGENDA	10
Commission actions are taken in one motion on Consent Agenda items; however, Commission members have the opportunity to remove items from Consent Agenda to be addressed separately.	
1. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES	
The purpose of this action is to approve the minutes of the Gresham Redevelopment Commission meetings of August 20, September 17, and October 15, 2009.	
D. COMMISSION BUSINESS	
1. 2010 GRDC WORK PLAN	10
The Commission will consider adoption of the annual Work Plan. The 2010 GRDC Work Plan is modeled after the City Council's Work Plan.	
2. PLAZA DEL SOL: STATUS UPDATE	15
Staff will report on interim improvements installed to date and seeks Commission direction on three remaining major elements: installation of basketball courts, a landscaped play area, and exploring the feasibility of a food cart area on the site.	

**GRESHAM REDEVELOPMENT COMMISSION AGENDA
JANUARY 21, 2010 – PAGE 2**

- 3. ROCKWOOD MAX STATION AND RELATED INFRASTRUCTURE IMPROVEMENTS: STATUS UPDATE** **15**
Several infrastructure improvement projects in the 2009/2010 GRDC Capital Improvement Program (CIP) will begin construction in 2010. Staff will present an update on project schedule and timing, and public outreach and communications.

- 4. STOREFRONT IMPROVEMENT GRANT GUIDELINES: PROPOSED MODIFICATIONS** **15**
Storefront Improvement grants fund improvements to the street-facing exteriors of eligible buildings along the major commercial arterials of the Rockwood-West Gresham Urban Renewal Area (URA). Staff seeks Commission direction on proposed modifications to the eligibility guidelines.

- 5. GOOD OF THE ORDER** **5**

E. COMMISSION MEASURES AND PROPOSALS

- 1. ELECTION OF OFFICERS** **10**
Per GRDC bylaws, the Vice Chair and Acting Chair shall be elected annually by the Commissioners from among their members at the first regular meeting of the Commission in January of each year.

F. ADJOURNMENT OF MEETING

TOTAL ESTIMATED TIME: 93

THIS MEETING WILL BE BROADCAST LIVE AT 4:00 PM ON CABLE CHANNEL 22

REGULAR PLAYBACK SCHEDULE

Following Sunday at 10:00 a.m. on Cable Channel 22
 First Monday of the following month at 5:00 p.m. on Cabel Channel 30
 Second Friday of the following month at 11:30 p.m. on Cabel Channel 30

MEETING SCHEDULE (<u>SUBJECT TO CHANGE</u>)	
<p align="center"><u>GRESHAM REDEVELOPMENT COMMISSION</u></p> <p align="center"><u>Meeting Time</u> Meets the 3rd Thursday of each month at 4:00 p.m.</p> <p align="center"><u>Meeting Location</u> Gresham Civic Center, Public Safety & Schools Building, Council Chambers</p>	<p align="center"><u>GRESHAM REDEVELOPMENT COMMISSION ADVISORY COMMITTEE</u></p> <p align="center"><u>Meeting Time</u> Meets on the 2nd Wednesday of each month at 7:00 p.m.</p> <p align="center"><u>Meeting Location</u> Gresham Civic Center, City Hall Building, Oregon Trail Conference Room</p>