

A. CALL TO ORDER BY PRESIDING OFFICER

Vice Chair Janine Gladfelter called the Gresham Redevelopment Commission (GRDC) meeting to order at 3:07 p.m. on the 21st day of January 2020 in the Council Chambers, Public Safety & Schools Bldg., 1331 NW Eastman Parkway, Gresham, Oregon.

COMMISSION PRESENT: Commission Vice Chair Janine Gladfelter
Commissioner Karylenn Echols
Commissioner Jerry Hinton
Commissioner Eddy Morales
Commissioner Mario Palmero
Commissioner David Widmark

COMMISSION ABSENT: Commission Chair Shane T. Bemis

STAFF PRESENT: Emily Bower, Interim Gresham Redevelopment Commission Executive Dir.
Kevin McConnell, Senior Assistant City Attorney
Allison Don, Senior Manager
Cecille Turley, Program Technician
Susanjoy Wright, City Recorder
Rosalie Diaz, Administrative Assistant III
Tim Taaca, Police Officer

1. INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS

Commissioner Jerry Hinton read the instructions.

B. CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS

None.

C. CONSENT AGENDA

Rosalie Diaz, Administrative Assistant III, read the consent agenda.

1. PROPOSED 2020 GRESHAM CITY COUNCIL/GRESHAM REDEVELOPMENT COMMISSION WORK PLAN

2. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES: SEPTEMBER 17, 2019

Vice Chair Gladfelter asked if there were any items on the Consent Agenda that any Commissioner wished to remove for further discussion.

Vice Chair Gladfelter said hearing none, is there a motion?

Motion was made by Commissioner Karylenn Echols and seconded by Commissioner Jerry Hinton **TO APPROVE CONSENT AGENDA ITEMS C-1 AND C-2.**

The motion passed as follows:

YES: Commission Vice Chair Janine Gladfelter
 Commissioner Karylenn Echols
 Commissioner Jerry Hinton
 Commissioner Eddy Morales
 Commissioner Mario Palmero
 Commissioner David Widmark

ABSENT: Commission Chair Shane T. Bemis

D. PUBLIC HEARING

None.

E. COMMISSION BUSINESS

None.

F. COMMISSION MEASURES AND PROPOSALS

1. ELECTION OF OFFICERS

Vice Chair Gladfelter explained that per Commission 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.

ELECTION OF VICE CHAIR

Vice Chair Gladfelter called for nominations for Vice Chair for calendar year 2020.

Commissioner Hinton nominated Commissioner Eddy Morales.

Commissioner Mario Palmero seconded the nomination.

Vice Chair Gladfelter called for additional nominations.

There were no additional nominations.

Nomination of Commissioner Morales as Vice Chair for calendar year 2020 passed as follows:

**GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES
JANUARY 21, 2020 – PAGE 3 OF 3**

YES: Commission Vice Chair Janine Gladfelter
 Commissioner Karylinn Echols
 Commissioner Jerry Hinton
 Commissioner Eddy Morales
 Commissioner Mario Palmero
 Commissioner David Widmark

ABSENT: Commission Chair Shane T. Bemis

ELECTION OF ACTING CHAIR

Vice Chair Gladfelter called for nominations for Acting Chair for calendar year 2020.

Vice Chair Gladfelter nominated Commissioner Karylinn Echols.

Commissioner Palmero seconded the nomination.

Vice Chair Gladfelter called for additional nominations.

There were no additional nominations.

Nomination of Commissioner Echols as Acting Chair for calendar year 2020 passed as follows:

YES: Commission Vice Chair Janine Gladfelter
 Commissioner Karylinn Echols
 Commissioner Jerry Hinton
 Commissioner Eddy Morales
 Commissioner Mario Palmero
 Commissioner David Widmark

ABSENT: Commission Chair Shane T. Bemis

G. ADJOURNMENT OF MEETING

Hearing no further business, **Vice Chair Gladfelter** adjourned the meeting at 3:10 p.m.

/s/ SHANE T. BEMIS
CHAIR

Respectfully submitted,

/s/ Cecille Turley
Recording Secretary