

# GRESHAM

REDEVELOPMENT COMMISSION

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## BUDGET COMMITTEE

Amelia Salvador, Chair  
Christopher Bentley, Vice Chair

Joan Albertson  
Commission Chair Shane T. Bemis  
Paul Drechsler  
Commissioner Karylenn Echols  
Commissioner Janine Gladfelter  
Commissioner Jerry Hinton

Ryan Johnson  
Commission Vice Chair Eddy Morales  
Commissioner Mario Palmero  
Commissioner David Widmark  
Dimitrios Zourkos

## May 12, 2020 Gresham Redevelopment Commission Budget Committee Meeting

**A public meeting of the Gresham Redevelopment Commission Budget Committee will be held on the 12<sup>th</sup> day of May 2020 at 6:00 p.m., at which time the proposed fiscal year 2020/21 budget document for the Rockwood-West Gresham Urban Renewal Area will be considered by the Budget Committee.**

### **COVID-19 EMERGENCY ORDER MEETING PROCEDURE**

**How to Participate:** In conformance with the governor's limitations on public gatherings, the meeting will be conducted electronically using Zoom, an online meeting platform. The meeting structure is consistent with the governor's Executive Order No. 20-16. Meeting access information for the public is listed below.

**Please Note:** Citizens wishing to testify during this Budget Committee meeting on the proposed fiscal year 2020/21 budget are asked to provide testimony in writing ONLY and send their written testimony to Sharron Monohon, Budget and Financial Planning Director, at [Sharron.Monohon@GreshamOregon.gov](mailto:Sharron.Monohon@GreshamOregon.gov) no later than 24 hours before the meeting to allow the testimony to be forwarded to the Budget Committee.

Persons who desire to provide testimony and are unable to provide written comments in advance or are otherwise unable to participate in the meeting via Zoom are encouraged to notify the City by calling 503-618-2890, 24 hours in advance of the meeting so that the City can provide alternate arrangements.

### **MEETING LOGIN OR CALL-IN INFORMATION FOR THE "PUBLIC" TO ACCESS THE MEETING**

Click the link to join:

<https://greshamoregon.zoom.us/j/97418320260>

or iPhone one-tap:

US: +12532158782,,97418320260# or +13462487799,,97418320260#

or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799

Webinar ID: 974 1832 0260

**Please note:** If you experience technical issues accessing this meeting online, please contact the person listed below and provide your name and contact information (phone number or email address) and describe what kind of issue you are experiencing:

[Amy.Evans@GreshamOregon.gov](mailto:Amy.Evans@GreshamOregon.gov) or 503-618-3208

(This contact information may be updated prior to the day of the meeting.)

**Gresham Redevelopment Commission  
Budget Committee Meeting Agenda  
May 12, 2020, 6:00 p.m.**

		<b>TIME ESTIMATE (Minutes)</b>
<b>A. CALL TO ORDER</b>		
<b>1. MEETING PROTCOLS</b>		<b>3</b>
<b>2. GRESHAM REDEVELOPMENT COMMISSION BUDGET COMMITTEE MEETING MINUTES</b>		<b>5</b>
The purpose of this action is to approve the minutes of the Gresham Redevelopment Commission Budget Committee (GRDCBC) meeting of May 7, 2019.		
<i>Agenda Item Type:</i> <b>Decision</b>		
<b>3. ELECTION OF OFFICERS</b>		<b>5</b>
Per the GRDCBC Bylaws, the GRDCBC shall elect a Chair and Vice Chair annually. The Chair presides over the annual GRDCBC meeting. The Vice-Chair performs the duties of the Chair in the absence or incapacity of the Chair.		
<i>Agenda Item Type:</i> <b>Action</b>		
<b>4. PROPOSED FISCAL YEAR 2020/21 BUDGET AND BUDGET MESSAGE</b>		<b>15</b>
The Proposed Fiscal Year 2020/21 Budget accomplishes the Gresham Redevelopment Commission's goals and objectives for Fiscal Year 2020/21 by allocating tax increment revenues to finance debt for projects and services in the Rockwood-West Gresham Urban Renewal Area. Staff will present the Proposed Fiscal Year 2020/21 Budget and Budget Message.		
<i>Agenda Item Type:</i> <b>Report</b>		
<b>5. REVIEW OF CITIZEN COMMENTS</b>		<b>5</b>
<b>6. COMMITTEE DISCUSSION ON PROPOSED FISCAL YEAR 2020/21 BUDGET</b>		<b>20</b>
<i>Agenda Item Type:</i> <b>Discussion</b>		
<b>7. MOTION TO APPROVE PROPOSED FISCAL YEAR 2020/21 BUDGET</b>		<b>2</b>
<i>Agenda Item Type:</i> <b>Decision</b>		
<b>B. ADJOURNMENT OF MEETING</b>		
		<b>TOTAL ESTIMATED TIME: 55</b>

For questions about the Gresham Redevelopment Commission Budget Committee or about this meeting, contact Sharron Monohon, Budget and Financial Planning Director, at 503-618-2890 or Sharron.Monohon@GreshamOregon.gov.