

**GRESHAM REDEVELOPMENT COMMISSION ADVISORY COMMITTEE (GRDCAC)
May 13, 2020 DRAFT MEETING MINUTES**

MEETING LOCATION

Remotely Meeting Due to Outbreak of COVID-19

COMMITTEE PRESENT: Christopher Bentley
Paul Drechsler
Ryan Johnson, Vice Chair
Amelia Salvador, Chair
Dimitrios Zourkos

COMMITTEE ABSENT: Joan Albertson

COMMISSION LIAISON PRESENT: Eddy Morales

STAFF PRESENT: Emily Bower, Gresham Redevelopment Commission Interim Executive Director
Amy Evans, Recording Secretary

A. Call to Order

Chair Salvador called the meeting to order at 6:04 p.m.

1. Announcements

None

2. Public Comment

None

4. MEETING MINUTES: APRIL 8, 2020

Motion was made by **Mr. Zourkos** and seconded by **Mr. Johnson TO APPROVE THE MINUTES OF APRIL 8, 2020**

The motion passed as follows:

ALBERTSON	ABSENT	JOHNSON	YES
BENTLEY	YES	SALVADOR	YES
DRECHSLER	ABSTAIN	ZOURKOS	YES

4. Market Hall Redesign Update

Ms. Bower presented the PowerPoint presentation (PowerPoint attached as Exhibit A) regarding the Market Hall Redesign Update.

GRDCAC Discussion

- **Mr. Bentley** said what sustainability measures are being considered in the construction of the Market Hall?

- **Ms. Bower** said, great question. There are several ways the Market Hall is planning to incorporate sustainability efforts. The project is going after an energy trust grant to have solar panels placed on the roof of the Market Hall. The City also has many requirements regarding stormwater on site; The areas to the North and South of the building have stormwater wells and gardens to manage runoff from the project site. One of the interesting goals we have for the Market Hall has to do with food waste innovation. These include an onsite composting area, but also upcycling potential food overflow or creating value-added products from it. Lucy De Leon is already leading this in Rockwood with her tomatoes and avocados at Tienda de Leon.
- **Chair Salvador** said, regarding the nonprofit that will be overseeing the Market Hall, will this be an existing nonprofit or will we create it? If it is newly created, where will the funding come from?
 - **Ms. Bower** said, we are currently in the early stages of forming the nonprofit, called Rockwood Market Hall, Inc. Most funding will come from RKM Development, and the board will consist of a GRDC member, an RKM representative, and a community member.
 - **Chair Salvador** said, does this include the Market alone? Or will it also include the office spaces?
 - **Ms. Bower** said, yes, it will include the operations of the Market Hall and the Public Plaza. It will not include the office space or the residential units.

Motion was made by **Mr. Bentley** and seconded by **Mr. Zourkos TO APPROVE AMENDMENT #3 TO THE DOWNTOWN ROCKWOOD LAND DEVELOPMENT AGREEMENT AND THE MARKET HALL REDESIGN.**

The motion passed as follows:

ALBERTSON	ABSENT	JOHNSON	YES
BENTLEY	YES	SALVADOR	YES
DRECHSLER	YES	ZOURKOS	YES

5. Good of the Order

B. Adjournment of Meeting

Hearing no further business, **Chair Salvador** adjourned the meeting at 6:25 p.m.

AMELIA SALVADOR,
CHAIR

Respectfully submitted,

Amy Evans
Recording Secretary