

A. CALL TO ORDER BY PRESIDING OFFICER

Chair Shane T. Bemis called the Gresham Redevelopment Commission (GRDC) meeting to order on Tuesday, June 16, 2020 at 11:01 a.m. via conference call +1-301-715-8592 Meeting ID: 949 0782 3175 or <https://greshamoregon.zoom.us/j/94907823175>

COMMISSION PRESENT: Commission Chair Shane T. Bemis
Commission Vice Chair Eddy Morales
Commissioner Karylenn Echols
Commissioner Janine Gladfelter
Commissioner Jerry Hinton
Commissioner David Widmark

COMMISSION ABSENT: Commissioner Mario Palmero

STAFF PRESENT: Emily Bower, Interim GRDC Executive Director
Kevin McConnell, City Attorney
Sharron Monohon, Budget and Finance Director
Rosalie Diaz, Administrative Assistant II
Susanjoy Wright, City Recorder
Cecille Turley, Recording Secretary

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

Chair Bemis said the instructions to citizens have gone out and we have no written testimony for citizen and community group comments.

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

None.

C. CONSENT AGENDA

Chair Bemis read the Consent Agenda.

1. REAPPOINTMENT: GRESHAM REDEVELOPMENT COMMISSION ADVISORY AND BUDGET COMMITTEES (RYAN JOHNSON)

2. ROCKWOOD RISING MARKET HALL REDESIGN APPROVAL

Chair Bemis called for a motion on the Consent Agenda.

Motion was made by Commissioner David Widmark and seconded by Commissioner Janine Gladfelter **TO APPROVE CONSENT AGENDA ITEMS C-1 AND C-2.**

Chair Bemis called for discussion on the motion.

Hearing none, **Chair Bemis** called for the vote.

The motion passed as follows:

Commission Chair Shane T. Bemis	YES
Commission Vice Chair Eddy Morales	YES
Commissioner Karylenn Echols	YES
Commissioner Janine Gladfelter	YES
Commissioner Jerry Hinton	YES
Commissioner David Widmark	YES

D. PUBLIC HEARING

1. PUBLIC HEARING AND RESOLUTION NO. 48: BUDGET AND APPROPRIATIONS OF THE GRESHAM REDEVELOPMENT COMMISSION FOR FISCAL YEAR 2020/21

Chair Bemis read the Order of Procedure (Order of Procedure attached as Exhibit A.)

Sharron Monohon, Budget and Finance Director, presented the staff report. She said today's hearing on the fiscal year 2020/21 budget for the Rockwood-West Gresham Urban Renewal Area represents the final step in the budget development process. There have been a number of activities and public meetings related to this process over the past several months, including the GRDC Budget Committee meeting, which was held on May 12th. At that time, the proposed budget was presented and approved by the Committee with no changes. Notice of today's hearing was then published in the Gresham Outlook last week. The budget and adoption process are in full compliance with Oregon local budget law. Development of the budget was guided by GRDC direction and goals and supports the 2020 GRDC Work Plan. The aggregate budget for the Rockwood-West Gresham Urban Renewal Area is \$26,365,300. That concludes her staff report. She would be happy to answer any questions.

Chair Bemis said we will now enter into the record any written testimony we have received. Have we received any written testimony?

Susanjoy Wright, City Recorder, said we have none.

Chair Bemis asked the Commission if they had any questions of Ms. Monohon.

Hearing none, **Chair Bemis** asked if there was consensus to continue or close the hearing.

The consensus was to close the hearing.

Chair Bemis called for a motion.

Motion was made by Commissioner Jerry Hinton and seconded by Commissioner David Widmark **TO APPROVE RESOLUTION NO. 48 ADOPTING BUDGET AND MAKING APPROPRIATIONS OF THE GRESHAM REDEVELOPMENT COMMISSION OF GRESHAM, OREGON FOR FISCAL YEAR 2020/21, INCLUDING THE DECLARATION OF TAX INCREMENT AUTHORIZING THE COLLECTION OF TAX INCREMENT REVENUES. THE BUDGET IS ADOPTED IN THE AGGREGATE AMOUNT OF \$26,365,300.**

Chair Bemis called for discussion on the motion.

Hearing none, **Chair Bemis** called for the vote.

The motion passed as follows:

Commission Chair Shane T. Bemis	YES
Commission Vice Chair Eddy Morales	YES
Commissioner Karylenn Echols	YES
Commissioner Janine Gladfelter	YES
Commissioner Jerry Hinton	YES
Commissioner David Widmark	YES

E. COMMISSION BUSINESS

None.

F. COMMISSION MEASURES AND PROPOSALS

None.

G. ADJOURNMENT OF MEETING

Hearing no further business, **Chair Bemis** adjourned the meeting at 11:06 a.m.

/s/ KARYLINN ECHOLS

CHAIR

Respectfully submitted,

/s/ Cecille Turley

Recording Secretary