

A. CALL TO ORDER BY PRESIDING OFFICER

Chair Karylinn Echols called the Gresham Redevelopment Commission (GRDC) meeting to order on Tuesday, July 21, 2020 at 10:01 a.m. via Conference Call +1 253 215 8782 Meeting ID 963 0573 4330 or <https://greshamoregon.zoom.us/j/96305734330>.

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

COMMISSION ABSENT: None

STAFF PRESENT: Emily Bower, Interim GRDC Executive Director
Kevin McConnell, City Attorney
Susanjoy Wright, City Recorder
Rosalie Diaz, Assistant City Recorder
Cecille Turley, Recording Secretary

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

Chair Echols said citizens who wished to address the Commission during the COVID-19 state of emergency were asked to provide written testimony to the City Recorder 24 hours before the meeting in order to provide that testimony to the Commission members, and to register 24 hours before the meeting to the City Recorder in order to provide oral testimony during the meeting.

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

Chair Echols asked Ms. Wright if we have any testimony, whether oral or written.

Susanjoy Wright, City Recorder said we have none.

C. CONSENT AGENDA

None.

D. PUBLIC HEARING

None.

E. COMMISSION BUSINESS

None.

F. COMMISSION MEASURES AND PROPOSALS

1. ELECTION OF ACTING CHAIR

Chair Echols said per the Gresham Redevelopment Commission By-Laws, the Mayor of the City of Gresham serves as Chair of the Commission. The Vice-Chair and Acting Chair shall be elected annually by the Commission from among their members at the first regular meeting of the Commission in January of each year. On January 21, 2020, the Commission elected Commissioner Karylenn Echols to serve as Acting Chair for calendar year 2020. Due to the departure of Mayor Shane T. Bemis on June 17, 2020 and the appointment of Commissioner Echols on June 29, 2020 to serve as Mayor until the November 2020 election, the position of Acting Chair has become vacant. Per the Commission By-Laws, Article II, Section 7, Vacancies, "Should the offices of the Vice-Chair or Acting Chair become vacant, the Commission shall elect a successor from its membership at the next regular meeting and such election shall be for the unexpired term of such office."

Chair Echols opened the floor to nominations for Acting Chair for the remainder of calendar year 2020.

Vice Chair Eddy Morales said if Commissioner Palmero would accept, he would like to nominate him for consideration of Acting Chair because Commissioner Palmero lives in our urban renewal district, he has been very involved in the community there and has the community's best interests at heart, and he would be a great representative for his neighbors.

Chair Echols called for additional nominations.

Hearing none, **Chair Echols** called for a second on the nomination.

Commissioner Jerry Hinton seconded the nomination.

Chair Echols called for the vote on the nomination.

Election of Commissioner Mario Palmero as Acting Chair for the remainder of calendar year 2020 passed as follows:

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

G. ADJOURNMENT OF MEETING

Hearing no further business, **Chair Echols** adjourned the meeting at 10:05 a.m.

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/s/ KARYLINN ECHOLS

CHAIR

Respectfully submitted,

/s/ Cecille Turley

Recording Secretary