

GRESHAM REDEVELOPMENT COMMISSION AGENDA

COMMISSION CHAIR KARYLINN ECHOLS

COMMISSION VICE CHAIR EDDY MORALES
COMMISSIONER JANINE GLADFELTER
COMMISSIONER JERRY HINTON

COMMISSIONER VINCENT JONES-DIXON
COMMISSIONER MARIO PALMERO
COMMISSIONER DAVID WIDMARK

GRESHAM REDEVELOPMENT COMMISSION November 17, 2020

OPEN SESSION - 2:00 P.M.
VIA ZOOM MEETING (SEE INSTRUCTIONS BELOW)

EXECUTIVE SESSION – IF NECESSARY – VIA SEPARATE ZOOM MEETING
15 MINUTES FOLLOWING ADJOURNMENT OF THE OPEN SESSION
ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) – Exempt Public Records,
and ORS 192.660(2)(h) – Legal Counsel

COVID-19 EMERGENCY ORDER MEETING PROCEDURE

Due to the restrictions in place established by the Governor's Stay-at-Home Order, the Gresham Redevelopment Commission will hold the November 17, 2020 at 2:00 p.m. Gresham Redevelopment Commission Open Session meeting online via Zoom.

Please click the link below to join the webinar:

<https://greshamoregon.zoom.us/j/95016332330?pwd=Y1VXTzIwVGQrck9KemFWOU9vT3J5QT09>

Passcode: 002C4D

Or iPhone one-tap:

US: +14086380968,,95016332330#,,,,,0#,,460504# or

+16699006833,,95016332330#,,,,,0#,,460504#

Or Telephone:

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

US: +1 408 638 0968 or +1 669 900 6833 or **+1 253 215 8782** or +1 346 248 7799 or

+1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592

(phone number underlined in bold above is most local number)

Webinar ID: 950 1633 2330

Passcode: 460504

International numbers available: <https://greshamoregon.zoom.us/u/aAjr1vCQ>

PLEASE NOTE

Instructions for signing up for **written or oral testimony** are provided on page 2 of this agenda under section A (2): Instructions to Citizens on Signing Up for Public Testimony Regarding Agenda and Non-Agenda Items.

Persons who desire to access the meeting and are unable to access the meeting via Zoom are encouraged to notify Cecille Turley, Program Technician, by calling 503-618-2545 or emailing cecille.turley@greshamoregon.gov by 2:00 p.m. on Monday, November 16, 2020 so that the City can provide alternate arrangements.

Persons who desire translation services for this meeting must notify Cecille Turley, Program Technician, by calling 503-618-2545 or emailing cecille.turley@greshamoregon.gov by 2:00 p.m. on Monday, November 16, 2020 so that the City can make arrangements for translation services.

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A. CALL TO ORDER BY PRESIDING OFFICER

- | | | |
|-----------|--|----------|
| 1. | ROLL CALL OF THE GRESHAM REDEVELOPMENT COMMISSION | 2 |
| 2. | INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS | 2 |

Instructions for providing **Written OR Oral testimony** during the COVID-19 Emergency are listed below.

Written Testimony must be received by 2:00 p.m. on Monday, November 16, 2020 via email to Cecille Turley, Program Technician, at Cecille.Turley@GreshamOregon.gov.

Oral Testimony: If you plan to provide Oral public testimony, you must register your name, email address, phone number, and subject matter to Cecille Turley, Program Technician, at Cecille.Turley@GreshamOregon.gov by 2:00 p.m. on Monday, November 16, 2020.

B. CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS **10**

C. CONSENT AGENDA **5**

Commission actions are taken in one motion on Consent Agenda items; however, Commission members can remove items from the Consent Agenda to be addressed separately.

- 1. APPOINTMENT TO THE GRESHAM REDEVELOPMENT COMMISSION ADVISORY AND BUDGET COMMITTEES**

Commission approval of this item will confirm the appointment of Helen Kidane to the Commission’s Advisory and Budget Committees.

- 2. METRO GRANT AGREEMENT AND COVENANT FOR ROCKWOOD RISING MARKET HALL**

Commission approval of this item will approve \$300,000 in Metro grant funds for construction of specific tenant improvements needed to provide space for grocery, café, bakery, restaurant, and other food-related space in the Rockwood Rising Market Hall.

- 3. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES**

Commission approval of this item will approve the minutes of the Commission meeting of September 22, 2020.

D. PUBLIC HEARING

None.

E. COMMISSION BUSINESS

- 1. ROCKWOOD-WEST GRESHAM RENEWAL PLAN STATUS REPORT 2020** **20**

Staff will provide a report on the status of the Rockwood-West Gresham Renewal Plan that highlights the economic and community-wide impacts, projects completed to date, and next step options for the remaining three years of the Plan.

F. COMMISSION MEASURES AND PROPOSALS

None.

G. ADJOURNMENT OF MEETING

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MEETING BROADCAST AND REPLAY SCHEDULE

Live Broadcast

- Comcast Channel 22 (322 HD) or Frontier Channel 33
- City of Gresham website: www.GreshamOregon.gov/videos. (Under “Upcoming Events,” click on the November 17 Redevelopment Commission “Agenda.” An active link to the Zoom meeting is posted on page 1 of the Agenda. Phone numbers are also posted for the option of attending the meeting by phone.)

Replays

- 4th Monday of the same month at 5:00 p.m. on Comcast Channel 30 (330 HD) or Frontier Channel 38
- 1st Friday of the following month at 11:30 p.m. on Comcast Channel 30 (330 HD) or Frontier Channel 38
- Any time after 48 hours following the meeting: www.GreshamOregon.gov/videos