

GRESHAM REDEVELOPMENT COMMISSION AGENDA - REVISED

COMMISSION CHAIR TRAVIS STOVALL

COMMISSION VICE CHAIR EDDY MORALES
COMMISSION ACTING CHAIR DINA DINUCCI
COMMISSIONER JANINE GLADFELTER

COMMISSIONER VINCENT JONES-DIXON
COMMISSIONER MARIO PALMERO
COMMISSIONER SUE PIAZZA

GRESHAM REDEVELOPMENT COMMISSION October 19, 2021 (REVISED)

OPEN SESSION – 2:30 P.M.
VIA ZOOM MEETING (SEE INSTRUCTIONS BELOW)

EXECUTIVE SESSION – IF NECESSARY – VIA SEPARATE ZOOM MEETING
IMMEDIATELY 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 MEETING PROCEDURE

Until further notice, the Gresham Redevelopment Commission will continue to hold their Open Session meetings online via Zoom.

Zoom Access Link and Call-in Numbers for the October 19, 2021 Meeting

Please click the link below to join the webinar:

<https://greshamoregon.zoom.us/j/82154087732?pwd=V1M2NWcybG14VFo3ZTZUdDJuODAzdz09>

Passcode: BdNXe3

Or One Tap Mobile:

US: +12532158782,,82154087732#,,,,*567163# or +13462487799,,82154087732#,,,,*567163#

Or Telephone:

Dial: US: +1 253 215 8782

Webinar ID: 821 5408 7732

Passcode: 567163

International numbers available: <https://greshamoregon.zoom.us/j/82154087732?pwd=V1M2NWcybG14VFo3ZTZUdDJuODAzdz09>

COVID-19 PLEASE NOTE

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

The City's business hours are Monday through Friday from 8:00 a.m. to 5:00 p.m.

Persons who desire to access the meeting and are unable to access the meeting via Zoom are encouraged to contact Cecille Turley, Program Technician, by calling 503-618-2545 or emailing cecille.turley@greshamoregon.gov by 5:00 p.m. two (2) business days before the meeting, 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 5:00 p.m. three (3) business days before the meeting, so that the City can make arrangements for translation services.

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A.	CALL TO ORDER BY PRESIDING OFFICER	5
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1. ROLL CALL OF THE GRESHAM REDEVELOPMENT COMMISSION
2. INSTRUCTIONS TO CITIZENS FOR TESTIFYING ON AGENDA AND NON-AGENDA ITEMS

Instructions for providing **Written or Oral testimony** during the COVID-19 Emergency are:

Written Testimony must be received by 3:30 p.m. one (1) business day before the meeting 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, via email to Cecille.Turley@GreshamOregon.gov by 3:30 p.m. one (1) business day before the meeting.

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

C.	CONSENT AGENDA	5
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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. **AMENDMENT NO. ONE TO DOWNTOWN ROCKWOOD, LLC LAND DEVELOPMENT AGREEMENT, AND GROUND LESSOR ESTOPPEL AND LEASEHOLD MORTGAGE RECOGNITION AGREEMENT, INVESTMENT AGREEMENT AND METRO TRANSIT-ORIENTED DEVELOPMENT IMPLEMENTATION PROGRAM EASEMENT**

Commission approval of this item will allow for the closing of financing for Phase III of the Downtown Rockwood project – the construction of Building B in the project.

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

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

D.	PUBLIC HEARING	
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None.

E.	COMMISSION BUSINESS	
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None.

F.	COMMISSION MEASURES AND PROPOSALS	
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None.

G.	ADJOURNMENT OF MEETING	
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TOTAL ESTIMATED TIME (MINUTES): 20

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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 Month and Day 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 6:00 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 72 hours following the meeting: www.GreshamOregon.gov/videos