

**A. CALL TO ORDER BY PRESIDING OFFICER**

**Chair Shane T. Bemis** called the Gresham Redevelopment Commission (GRDC) meeting to order at 3:28 p.m. on the 21st day of June 2016 in the Council Chambers, Public Safety & Schools Building, 1331 NW Eastman Parkway, Gresham, Oregon.

COMMISSION PRESENT: Commission Chair Shane T. Bemis  
Commission Vice Chair Karylinn Echols  
Commissioner Kirk French  
Commissioner Mario Palmero  
Commissioner Lori Stegmann  
Commissioner David Widmark

COMMISSION ABSENT: Commissioner Jerry Hinton

STAFF PRESENT: Josh Fuhrer, GRDC Executive Director  
Sharron Monohon, Budget & Financial Planning Director  
Elizabeth McCann, Senior Financial Analyst  
David Ris, City Attorney  
David Ross, Senior Assistant City Attorney  
Robin Sells, Deputy Police Chief  
Greg Matthews, Fire Chief  
Eric Chambers, Senior Manager  
Jessica Harper, Assistant to the Mayor  
Ricardo Ruiz, Crime Prevention Specialist  
Newton Gborway, Homeless Services Specialist  
Ashley Graff, Business Recruitment Specialist  
Cecille Turley, Program Technician  
Susanjoy Baskoro, City Recorder

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

**Chair Bemis** read the instructions.

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

None.

**C. CONSENT AGENDA**

**1. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES: MAY 17, 2016**

**Chair Bemis** read the Consent Agenda.

Motion was made by Vice Chair Karylenn Echols and seconded by Commissioner David Widmark **TO APPROVE CONSENT AGENDA ITEM C-1.**

YES:           Commission Chair Shane T. Bemis  
                  Commission Vice Chair Karylenn Echols  
                  Commissioner Kirk French  
                  Commissioner Mario Palmero  
                  Commissioner Lori Stegmann  
                  Commissioner David Widmark

NO:            None

ABSENT:      Commissioner Jerry Hinton

RECUSE:     None

ABSTAIN:    None

#### **D. PUBLIC HEARING**

##### **1. PUBLIC HEARING AND RESOLUTION NO. 40: BUDGET AND APPROPRIATIONS OF THE GRESHAM REDEVELOPMENT COMMISSION FOR FISCAL YEAR 2016/17**

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

**Sharron Monohon**, Budget and Financial Planning Director presented the staff report. She said today's hearing on the Fiscal Year 2016/17 budget for the Rockwood-West Gresham Urban Renewal Area (URA) 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, and she would like to highlight just a few of these. Starting in the fall and winter, we analyzed Multnomah County data property valuations and the resulting tax revenues very closely in order to update revenue forecasts and work with urban renewal staff to revise expenditure proposals accordingly. The resulting proposed budget was presented to the GRDC Budget Committee on April 26, and was approved by the Committee as proposed. Notice of today's hearing was then published in the Gresham Outlook on June 10. The budget and adoption process is in full compliance with Oregon local budget law. Development of the budget was guided by Commission direction and goals, and supports the 2016 GRDC Work Plan. The aggregate budget for the Rockwood-West Gresham Urban Renewal District is \$23,843,650. That concludes her staff report. She is happy to answer any questions.

**Chair Bemis** called upon those who wished to testify.

No one wished to testify.

**Chair Bemis** asked if the consensus was to continue or close the public hearing.

The consensus was to close the public hearing.

There was no GRDC discussion on this agenda item.

Motion was made by Commissioner Mario Palmero and seconded by Commissioner Kirk French **TO APPROVE RESOLUTION NO. 40 ADOPTING BUDGET AND MAKING APPROPRIATES OF THE GRESHAM REDEVELOPMENT COMMISSION OF GRESHAM, OREGON FOR FISCAL YEAR 2016/17, INCLUDING THE DECLARATION OF TAX INCREMENT AUTHORIZING THE COLLECTION OF TAX INCREMENT REVENUES. THE BUDGET IS ADOPTED IN THE AGGREGATE AMOUNT OF \$23,843,650.** The motion passed as follows:

YES:           Commission Chair Shane T. Bemis  
                  Commission Vice Chair Karylinn Echols  
                  Commissioner Kirk French  
                  Commissioner Mario Palmero  
                  Commissioner Lori Stegmann  
                  Commissioner David Widmark

NO:            None

ABSENT:       Commissioner Jerry Hinton

RECUSE:       None

ABSTAIN:      None

**E. COMMISSION BUSINESS**

None.

**F. COMMISSION MEASURES AND PROPOSALS**

None.

**G. ADJOURNMENT OF MEETING**

Hearing no further business, Chair Bemis adjourned the meeting at 3:38 p.m.

/s/ SHANE T. BEMIS

CHAIR

Respectfully submitted,

/s/ Cecille Turley

Recording Secretary