

GRESHAM

REDEVELOPMENT COMMISSION

AGENDA ITEM TYPE: DECISION

Gresham Redevelopment Commission Meeting Minutes

Meeting Date: April 18, 2017

Agenda Item Number: C-1

REQUESTED COMMISSION ACTION

Move to approve minutes from the Gresham Redevelopment Commission meeting of March 21, 2017.

ATTACHMENTS

A. Meeting Minutes: March 21, 2017

FROM

Cecille Turley, Program Technician

FOR MORE INFORMATION

Staff Contact: Cecille Turley, Program Technician

Telephone: (503) 618-2545

Staff E-Mail: Cecille.Turley@GreshamOregon.gov

Website: www.GreshamOregon.gov/UrbanRenewal

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**GRESHAM REDEVELOPMENT COMMISSION DRAFT MEETING MINUTES
MARCH 21, 2017 – PAGE 1 OF 3**

A. CALL TO ORDER BY PRESIDING OFFICER

Chair Shane T. Bemis called the Gresham Redevelopment Commission (GRDC) meeting to order at 3:48 p.m. on the 21st day of March 2017 in the Council Chambers, Public Safety & Schools Bldg., 1331 NW Eastman Parkway, Gresham, Oregon.

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

COMMISSION ABSENT: Commissioner Kirk French
Commissioner Mario Palmero

STAFF PRESENT: Josh Fuhrer, Gresham Redevelopment Commission Executive Director
Erik Kvarsten, City Manager
Dave Ris, City Attorney
David Ross, Senior Assistant City Attorney
Robin Sells, Police Chief
Corey Falls, Director of Police Services and 21st Century Policing
Elizabeth McCann, Senior Financial Analyst
Brian Monberg, Senior Manager
Teresa Hall, Council Coordinator
Cecille Turley, Program Technician
Amy Evans, Administrative Assistant II
Susanjoy Wright, City Recorder

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

Commissioner Karylinn Echols read the instructions.

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

No one wished to address the Commission.

C. CONSENT AGENDA

Chair Bemis read the Consent Agenda.

1. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES: FEBRUARY 21, 2017

Motion was made by Commissioner Jerry Hinton and seconded by Commissioner Janine Gladfelter **TO APPROVE CONSENT AGENDA ITEM C-1**. The motion passed as follows:

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

NO: None

ABSENT: Commissioner Kirk French
Commissioner Mario Palmero

RECUSE: None

ABSTAIN: None

D. PUBLIC HEARING

None.

E. COMMISSION BUSINESS

1. DRAFT URBAN RENEWAL CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2017-18 – 2021/22

Josh Fuhrer, Gresham Redevelopment Commission Executive Director, presented the staff report on the Draft Urban Renewal Capital Improvement Program (CIP) Fiscal Years 2017/18 – 2021/22. He explained that this presentation is for the GRDC's first look at the CIP to get direction and feedback and that it will be brought back to GRDC later this spring for approval and recommendation to the Gresham City Council. (PowerPoint presentation attached as Exhibit A.)

Chair Bemis said this CIP is pretty straight forward on delivering on all the goals of the GRDC and the Citizen Advisory Committee. He thinks it is a great improvement plan that will get us through the next five years, but it will have great impact for years beyond that, which he thinks is the most important and exciting thing of all the work. He wants to thank Mr. Fuhrer and the entire staff for all the work they have done and continue to do on the Catalyst Site project. It is no easy task with the amount of challenges that have been presented, and staff is making headway and he looks forward to groundbreaking this summer, hopefully. It will be a great day for the Rockwood community.

Commissioner David Widmark noted that in today's Outlook there was a story about the Fred Meyer store on the Catalyst Site being demolished and about it being green (deconstructed and recycled). He thinks it is ironic considering what we are doing here today. The Fred Meyer store being taken down happened 10 years ago this month. It is kind of sad in some respects that it has taken this long, but it is great because we are getting something that this community really needs.

Chair Bemis asked if staff is just looking for general direction.

Mr. Fuhrer said correct.

2. GOOD OF THE ORDER

None.

F. COMMISSION MEASURES AND PROPOSALS

None.

G. ADJOURNMENT OF MEETING

Hearing no further business, Chair Bemis adjourned the meeting at 3:54 p.m.

SHANE T. BEMIS
CHAIR

Respectfully submitted,

Cecille Turley
Recording Secretary

GRESHAM

REDEVELOPMENT COMMISSION

AGENDA ITEM TYPE: DECISION

Appointment: Gresham Redevelopment Commission Budget Committee

Meeting Date: April 18, 2017

Agenda Item Number: C-2

REQUESTED COMMISSION ACTION

Move to confirm the appointment of Dawn Appleberry to the Gresham Redevelopment Commission (GRDC) Budget Committee.

PUBLIC PURPOSE AND COMMUNITY OUTCOME

The purpose of the 14-member GRDC Budget Committee is to review and recommend a budget to the GRDC.

BACKGROUND

The membership of the GRDC Budget Committee is comprised of the seven GRDC Commissioners and an equal number of citizens. Citizen members must be electors residing within the City of Gresham, and are to be drawn primarily from the GRDC Advisory Committee.

There is one vacant seat on the GRDC Budget Committee. Ms. Appleberry resides in Gresham and was appointed to the GRDC Advisory Committee on October 20, 2015. If her appointment to the GRDC Budget Committee is approved, she will serve a three-year term expiring April 18, 2020.

RECOMMENDATION AND ALTERNATIVES

GRDC Chair Shane Bemis is recommending GRDC consent to the appointment of Dawn Appleberry to the GRDC Budget Committee.

BUDGET / FINANCIAL IMPACT

None

PUBLIC INVOLVEMENT

N/A

NEXT STEPS

N/A

ATTACHMENTS

None

FROM

Cecille Turley, Program Technician

REVIEWED THROUGH

Josh Fuhrer, GRDC Executive Director
Rachael Fuller, Assistant City Manager

FOR MORE INFORMATION

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Telephone: (503) 618-2545
Staff E-Mail: cecille.turley@greshamoregon.gov
Website: www.GreshamOregon.gov/UrbanRenewal

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