

A. CALL TO ORDER BY PRESIDING OFFICER

Chair Shane T. Bemis called the Gresham Redevelopment Commission (GRDC) meeting to order at 3:20 p.m. on the 18th day of April 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 Kirk French
Commissioner Janine Gladfelter
Commissioner Jerry Hinton
Commissioner Mario Palmero
Commissioner David Widmark

COMMISSION ABSENT: None

STAFF PRESENT: Josh Fuhrer, Gresham Redevelopment Commission Executive Director
David Ross, Senior Assistant City Attorney
Sharron Monohon, Budget and Financial Planning Director
Steve Fancher, Environmental Services Director
Robin Sells, Police Chief
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

Chair Bemis 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: MARCH 21, 2017

2. APPOINTMENT TO THE GRESHAM REDEVELOPMENT COMMISSION BUDGET COMMITTEE: DAWN APPLEBERRY

Motion was made by Vice Chair Karylinn Echols and seconded by Commissioner Janine Gladfelter **TO APPROVE CONSENT AGENDA ITEMS C-1 and C-2**. The motion passed as follows:

YES: Commission Chair Shane T. Bemis
Commission Vice Chair Karylinn Echols
Commissioner Kirk French
Commissioner Janine Gladfelter
Commissioner Jerry Hinton
Commissioner Mario Palmero
Commissioner David Widmark

NO: None

ABSENT: None

RECUSE: None

ABSTAIN: None

D. PUBLIC HEARING

None.

E. COMMISSION BUSINESS

None.

F. COMMISSION MEASURES AND PROPOSALS

None.

G. ADJOURNMENT OF MEETING

Chair Bemis announced that the Gresham City Council would meet in Executive Session following adjournment of this meeting. The Executive Session was authorized under ORS 192.660(2)(h) – Legal Counsel.

Hearing no further business, Chair Bemis adjourned the meeting at 3:21 p.m.

/s/ SHANE T. BEMIS

CHAIR

Respectfully submitted,

/s/ Cecille Turley

Recording Secretary