

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

**Chair Shane T. Bemis** called the Gresham Redevelopment Commission (GRDC) meeting to order at 4:01 p.m. on the 16<sup>th</sup> day of May 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

COMMISSION ABSENT: Commissioner Jerry Hinton  
Commissioner Mario Palmero  
Commissioner David Widmark

STAFF PRESENT: Josh Fuhrer, Gresham Redevelopment Commission Executive Director  
Dave Ris, City Attorney  
Sharron Monohon, Budget and Financial Planning Director  
Robin Sells, Police Chief  
Corey Falls, Director of Police Services and 21st Century Policing  
Brian Monberg, Senior Manager  
Teresa Hall, Council Coordinator  
Cecille Turley, Program Technician  
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**

None.

**C. CONSENT AGENDA**

**Chair Bemis** read the Consent Agenda.

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

**2. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES: APRIL 18, 2017**

A motion was made by Commissioner Kirk French and seconded by Commissioner Janine Gladfelter **TO APPROVE CONSENT AGENDA ITEMS C-1 and C-2**. The motion passed as follows:

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YES: Commission Chair Shane T. Bemis  
Commission Vice Chair Karylenn Echols  
Commissioner Kirk French  
Commissioner Janine Gladfelter

NO: None

ABSENT: Commissioner Jerry Hinton  
Commissioner Mario Palmero  
Commissioner David Widmark

RECUSE: None

ABSTAIN: None

**D. PUBLIC HEARING**

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 4:03 p.m.

/s/ SHANE T. BEMIS  
CHAIR

Respectfully submitted,

/s/ Cecille Turley  
Recording Secretary