

A. CALL TO ORDER BY PRESIDING OFFICER

Vice Chair Karylinn Echols called the Gresham Redevelopment Commission (GRDC) meeting to order at 3:24 p.m. on the 20th day of June 2017 in the Council Chambers, Public Safety & Schools Bldg., 1331 NW Eastman Parkway, Gresham, Oregon.

COMMISSION PRESENT: Commission Vice Chair Karylinn Echols
 Commissioner Kirk French
 Commissioner Janine Gladfelter
 Commissioner Jerry Hinton
 Commissioner Mario Palmero
 Commissioner David Widmark

COMMISSION ABSENT: Commissioner Chair Shane T. Bemis

STAFF PRESENT: Josh Fuhrer, Gresham Redevelopment Commission Executive Director
 Erik Kvarsten, City Manager
 Rachael Fuller, Assistant City Manager
 Dave Ris, City Attorney
 David Ross, Senior Assistant City Attorney
 Sharron Monohon, Budget and Financial Planning Director
 Elizabeth McCann, Senior Financial Analyst
 Greg Matthews, Fire Chief
 Robin Sells, Police Chief
 Corey Falls, Director of Police Services and 21st Century Policing
 Matt Galbreath, Police Sergeant
 Brian Monberg, Senior Manager
 Jessica Harper, Policy and Program 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

Commissioner David Widmark read the instructions.

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

None.

C. CONSENT AGENDA

Vice Chair Echols read the Consent Agenda.

1. APPOINTMENT TO THE GRESHAM REDEVELOPMENT COMMISSION ADVISORY COMMITTEE: RYAN JOHNSON

2. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES: MAY 16, 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:

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

NO: None

ABSENT: Commission Chair Shane T. Bemis

RECUSE: None

ABSTAIN: None

D. PUBLIC HEARING

1. PUBLIC HEARING & RESOLUTION NO. 42: BUDGET AND APPROPRIATIONS OF THE GRESHAM REDEVELOPMENT COMMISSION FOR FISCAL YEAR 2017/18

Vice Chair Echols 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 2017/18 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 May 10th, and was approved by the Committee as proposed. Notice of today's hearing was then published in the Gresham Outlook on June 9th. 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 2017 GRDC Work Plan. The aggregate budget for the Rockwood-West Gresham Urban Renewal District is \$24,400,900. That concludes her staff report. She is happy to answer any questions.

No one wished to testify.

There were no GRDC questions of staff.

The consensus of the GRDC was to close the public hearing.

A motion was made by Commissioner Janine Gladfelter and seconded by Commissioner Kirk French **TO APPROVE RESOLUTION NO. 42 ADOPTING BUDGET AND MAKING APPROPRIATES OF THE**

GRESHAM REDEVELOPMENT COMMISSION OF GRESHAM, OREGON FOR FISCAL YEAR 2017/18, INCLUDING THE DECLARATION OF TAX INCREMENT AUTHORIZING THE COLLECTION OF TAX INCREMENT REVENUES. THE BUDGET IS ADOPTED IN THE AGGREGATE AMOUNT OF \$24,440,900.

There was no GRDC discussion on the motion.

The motion passed as follows:

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

NO: None

ABSENT: Commission Chair Shane T. Bemis

RECUSE: None

ABSTAIN: None

E. COMMISSION BUSINESS

None.

F. COMMISSION MEASURES AND PROPOSALS

None.

G. ADJOURNMENT OF MEETING

Hearing no further business, Vice Chair Echols adjourned the meeting at 3:29 p.m.

/s/ SHANE T. BEMIS

CHAIR

Respectfully submitted,

/s/ Cecille Turley

Recording Secretary