

GRESHAM

REDEVELOPMENT COMMISSION

November 21, 2017

Meeting Agenda

AGENDAS AND MEETING MINUTES

Gresham Redevelopment Commission meeting agendas and minutes
are available on the web at
GreshamOregon.gov/UrbanRenewal

INSTRUCTIONS FOR CITIZEN COMMENTS

IF YOU WISH TO SPEAK

Come forward to the speaker table and **STATE YOUR NAME ONLY** for the record.

LENGTH OF COMMENTS

Please observe the time limit of **THREE MINUTES**

CITIZEN COMMENTS FOR AGENDA ITEMS – **Blue** Sign-up Sheet

You must address the Commission on any Commission-related non-agenda or agenda-related item (except for Public Hearings) at the place on the agenda for “Citizen Comments.”

Print your name on the appropriate **BLUE** Citizen & Community Group Participation Sign-Up sheet located on the table with other documents for this meeting and give to the Recording Secretary.

WRITTEN COMMENTS

If you would prefer to make written comments on any agenda item, you may do so. Please furnish the Recording Secretary at least one copy of your written documentation to be included in the City’s official records. The Presiding Officer will summarize your comments. They will not be read verbatim into the record.

QUESTIONS REGARDING THIS AGENDA

Questions regarding this agenda may be directed to Cecille Turley, Program Technician, at 503-618-2545 or by email at cecille.turley@greshamoregon.gov

MEETING SCHEDULE (Subject to Change)	
<p>GRESHAM REDEVELOPMENT COMMISSION</p> <p><u>Meeting Schedule</u> Meets the 3rd Tuesday of each month immediately following adjournment of the 3:00 p.m. Gresham City Council business meeting in the Council Chamber Gresham Civic Center, Public Safety & Schools Building 1331 N.W. Eastman Parkway, Gresham, OR</p>	<p>GRESHAM REDEVELOPMENT COMMISSION ADVISORY COMMITTEE</p> <p><u>Meeting Schedule</u> Meets the 2nd Wednesday of each month at 7:00 p.m. in the Oregon Trail Room Gresham Civic Center, City Hall Building 1333 N.W. Eastman Parkway, Gresham, OR</p>

GRESHAM REDEVELOPMENT COMMISSION AGENDA

COMMISSION CHAIR SHANE T. BEMIS

COMMISSION VICE CHAIR KARYLynn ECHOLS
COMMISSIONER KIRK FRENCH
COMMISSIONER JANINE GLADFELTER

COMMISSIONER JERRY HINTON
COMMISSIONER MARIO PALMERO
COMMISSIONER DAVID WIDMARK

GRESHAM REDEVELOPMENT COMMISSION November 21, 2017

OPEN SESSION

Meeting will convene immediately following adjournment of the
3:00 p. m. Gresham City Council business meeting in the Council Chamber
Gresham Civic Center, Public Safety & Schools Building
1331 NW Eastman Parkway, Gresham, Oregon

EXECUTIVE SESSION – IF NECESSARY – END OF OPEN SESSION

Council Chambers Conference Room
Gresham Civic Center, Public Safety & Schools Building
1331 NW Eastman Parkway, Gresham, Oregon
ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) – Exempt Public Records,
and ORS 192.660(2)(h) – Legal Counsel

TIME ESTIMATE (Minutes)

A. CALL TO ORDER BY PRESIDING OFFICER	
1. INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS	3
B. CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS	10
Instructions for providing testimony are located on the information table and the inside cover of this agenda.	
C. CONSENT AGENDA	10
Commission actions are taken in one motion on Consent Agenda items; however, Commission members can remove items from the Consent Agenda to be addressed separately.	
1. NEW INDUSTRIES GRANT APPLICATION: MIGRATION BREWING	
Migration Brewing has applied for up to \$30,167 in grant funding for tenant improvements and machinery and equipment to be installed at 18188 NE Wilkes Road, Gresham, OR 97230.	

The 20,000-square foot production facility will facilitate a new 20bbl brew system and brewpub. The increased capacity will allow Migration to produce over 10,000 beer barrels within the next 3-5 years, and increase product offerings and overall brand reach. Migration anticipates the creation of approximately 35 new jobs over the first three years of operation and anticipate most employees will be hired from the Gresham area.

**GRESHAM REDEVELOPMENT COMMISSION AGENDA
NOVEMBER 21, 2017 – PAGE 2**

D. PUBLIC HEARING

None

E. COMMISSION BUSINESS

1. APPROVAL OF PURCHASE AND SALE AGREEMENT TO SELL PROPERTY AT 312 SE 165TH AVENUE TO LATINO NETWORK 25

Latino Network was founded in 1996 by community leaders who grew concerned about the lack of adequate resources to meet the needs of the growing Latino community. Since that time, they have evolved to become an organization that also encompasses transformational programs aimed at educating and empowering Multnomah County Latinos.

Latino Network intends to develop a community center on the 0.69-acre site that can not only house programs, but also be a center of influence and cultural life for the Latino Community.

2. APPROVAL OF LEASE TO LATINO NETWORK OF 312 SE 165TH AVENUE 5

Latino Network has submitted a Purchase and Sale Agreement (PSA) to the Gresham Redevelopment Commission (GRDC) to acquire the property. The terms of the PSA require that Latino Network have completed a capital campaign and obtained building permits prior to closing of the purchase. Until that time, Latino Network seeks to lease the property to begin providing services to the community immediately.

Latino Network proposes to lease the property for up to three years or until the site is ready to start construction, whichever is earlier.

3. GOOD OF THE ORDER 5

F. COMMISSION MEASURES AND PROPOSALS

None

G. ADJOURNMENT OF MEETING

TOTAL ESTIMATED TIME: 58

ALL MEETING LOCATIONS ARE WHEELCHAIR ACCESSIBLE. THIS INFORMATION IS AVAILABLE IN LARGE PRINT UPON REQUEST. TO REQUEST LARGE-PRINT DOCUMENTS OR FOR ACCOMMODATIONS SUCH AS SIGN LANGUAGE AND/OR ORAL INTERPRETER, PLEASE CALL AT LEAST TWO WORKING DAYS IN ADVANCE OF THE MEETING TO (503) 618-2545.

GRESHAM REDEVELOPMENT COMMISSION AGENDA
NOVEMBER 21, 2017 – PAGE 3

MEETING BROADCAST AND REPLAY SCHEDULE

(Only for meetings held in the Council Chambers)

Live Broadcast

- Comcast Channel 22 or Frontier Channel 33
- City of Gresham website: www.GreshamOregon.gov/videos

Replays

- Following Sunday at 10:00 a.m. on Comcast Channel 22 or Frontier Channel 33
- 4th Monday of the same month at 5:00 p.m. on Comcast Channel 30 or Frontier Channel 38
- 1st Friday of the following month at 11:30 p.m. on Comcast Channel 30 or Frontier Channel 38
- Anytime from City of Gresham website: www.GreshamOregon.gov/videos