

A. CALL TO ORDER

Committee Chair Paul Drechsler called the Gresham Redevelopment Commission Budget Committee meeting to order at 6:47 p.m. on the 7th day of May 2019 in the Gresham City Hall Conference Center, 1333 NW Eastman Parkway, Gresham, Oregon.

COMMITTEE PRESENT: Joan Albertson
Richard Anderson
Christopher Bentley
Paul Drechsler, Chair
Commissioner Karylinn Echols
Commission Vice Chair Janine Gladfelter
Commissioner Jerry Hinton
Ryan Johnson
Commissioner Eddy Morales
Commissioner Mario Palmero
Amelia Salvador
Commissioner David Widmark

COMMITTEE ABSENT: Commission Chair Shane T. Bemis

STAFF PRESENT: Josh Fuhrer, Gresham Redevelopment Commission Executive Director
Sharron Monohon, Budget and Financial Planning Director
Tahni Fagerberg, Financial Analyst
Cristel Taylor, Associate Management Analyst
Ashley Miller, Assistant to the Mayor
Dave Ris, City Attorney
David Ross, Senior Assistant City Attorney
Cecille Turley, Recording Secretary

1. GRESHAM REDEVELOPMENT COMMISSION BUDGET COMMITTEE MEETING MINUTES

Chair Drechsler asked the Committee if there were any corrections or changes that need to be made to the minutes.

There were no corrections or changes made to the minutes.

Chair Drechsler called for a motion to approve the minutes.

A motion was made by Joan Albertson and seconded by Christopher Bentley **TO APPROVE MINUTES FROM THE GRESHAM REDEVELOPMENT COMMISSION BUDGET COMMITTEE MEETING OF MAY 9, 2018.**

The motion passed as follows:

YES: Joan Albertson
Christopher Bentley
Paul Drechsler
Commissioner Karylinn Echols
Commission Vice Chair Janine Gladfelter
Commissioner Jerry Hinton
Ryan Johnson
Commissioner Eddy Morales
Commissioner Mario Palmero
Amelia Salvador
Commissioner David Widmark

NO: None
ABSENT: Commission Chair Shane T. Bemis
ABSTAIN: Richard Anderson
RECUSE: None

2. ELECTION OF OFFICERS

Chair Drechsler opened the floor to nominations for Chair.

Chair Drechsler nominated Amelia Salvador.

Christopher Bentley seconded the nomination of Amelia Salvador.

There were no additional nominations.

Election of Amelia Salvador as Chair passed as follows:

YES: Joan Albertson
Richard Anderson
Christopher Bentley
Paul Drechsler
Commissioner Karylinn Echols
Commission Vice Chair Janine Gladfelter
Commissioner Jerry Hinton
Ryan Johnson
Commissioner Eddy Morales
Commissioner Mario Palmero
Amelia Salvador
Commissioner David Widmark

NO: None
ABSENT: Commission Chair Shane T. Bemis
ABSTAIN: None
RECUSE: None

Chair Salvador opened the floor to nominations for Vice Chair.

Richard Anderson nominated Christopher Bentley.

Ryan Johnson seconded the nomination of Christopher Bentley.

There were no additional nominations.

Election of Christopher Bentley as Vice Chair passed as follows:

YES: Joan Albertson
Richard Anderson
Christopher Bentley
Paul Drechsler
Commissioner Karylenn Echols
Commission Vice Chair Janine Gladfelter
Commissioner Jerry Hinton
Ryan Johnson
Commissioner Eddy Morales
Commissioner Mario Palmero
Amelia Salvador
Commissioner David Widmark

NO: None

ABSENT: Commission Chair Shane T. Bemis

ABSTAIN: None

RECUSE: None

3. INSTRUCTIONS TO CITIZENS ON PUBLIC COMMENT

Chair Salvador read the instructions.

4. PROPOSED FISCAL YEAR 2019/20 BUDGET AND BUDGET MESSAGE

Josh Fuhrer, Executive Director of the Gresham Redevelopment Commission presented the proposed budget and budget message. (PowerPoint presentation attached as Exhibit A.)

5. CITIZEN COMMENTS ON PROPOSED FISCAL YEAR 2019/20 BUDGET

None.

6. COMMITTEE DISCUSSION ON PROPOSED FISCAL YEAR 2019/20 BUDGET

Chair Salvador asked if there was any discussion on the proposed budget.

There was no discussion on the proposed budget.

7. MOTION TO APPROVE PROPOSED FISCAL YEAR 2019/20 BUDGET

Chair Salvador called for a motion on the proposed budget.

A motion was made by Richard Anderson and seconded by Christopher Bentley **TO APPROVE THE PROPOSED BUDGET FOR FISCAL YEAR 2019/20 IN THE AGGREGATE AMOUNT OF \$31,324,700 AND APPROVE URBAN RENEWAL PROPERTY TAX REVENUE AT 100 PERCENT OF DIVISION OF TAX AVAILABLE.**

There was no discussion on the motion.

The motion passed as follows.

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YES: Joan Albertson
Richard Anderson
Christopher Bentley
Paul Drechsler
Commissioner Karylenn Echols
Commission Vice Chair Janine Gladfelter
Commissioner Jerry Hinton
Ryan Johnson
Commissioner Eddy Morales
Commissioner Mario Palmero
Amelia Salvador
Commissioner David Widmark

NO: None
ABSENT: Commission Chair Shane T. Bemis
ABSTAIN: None
RECUSE: None

B. ADJOURNMENT OF MEETING

Mr. Fuhrer said he wants to thank the Committee for their work in passing this budget. He wants to also acknowledge the milestone moment that we're at for urban renewal as we move forward to the construction phase of Rockwood Rising. It is because of your engagement, participation, and leadership that we've gotten to this point and he is really grateful for all the time and energy that you all invested to get this project and urban renewal to this exciting milestone, so thank you.

Hearing no further business, **Chair Salvador** adjourned the meeting at 7:07 p.m.

/s/ AMELIA SALVADOR
CHAIR

Respectfully submitted,

/s/ Cecille Turley
Recording Secretary