

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

**Chair Shane T. Bemis** called the Gresham Redevelopment Commission (GRDC) meeting to order at 3:34 p.m. on the 18<sup>th</sup> day of June 2019 in the Council Chambers, Public Safety & Schools Bldg., 1331 NW Eastman Parkway, Gresham, Oregon.

COMMISSION PRESENT: Commission Chair Shane T. Bemis  
Commission Vice Chair Janine Gladfelter  
Commissioner Jerry Hinton  
Commissioner Mario Palmero  
Commissioner David Widmark

COMMISSION ABSENT: Commissioner Karylinn Echols  
Commissioner Eddy Morales

STAFF PRESENT: Josh Fuhrer, Gresham Redevelopment Commission Executive Director  
Kevin McConnell, Senior Assistant City Attorney  
Sharron Monohon, Budget and Financial Planning Director  
Corey Falls, Deputy City Manager/Director of Public Safety  
Larry Morgan, Policy Communications Specialist  
Eric Chambers, Government Relations Director  
Ashley Miller, Assistant to the Mayor  
Allison Don, Administrative Analyst  
Cecille Turley, Program Technician  
Tim Taaca, Police Officer  
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**

None.

**D. PUBLIC HEARING**

**1. BUDGET HEARING AND RESOLUTION NO. 47: BUDGET AND APPROPRIATIONS OF THE GRESHAM REDEVELOPMENT COMMISSION FOR FISCAL YEAR 2019/20**

**Chair Bemis** 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 is the final step in the budget adoption for the Rockwood-West Gresham Urban Renewal Area (URA). There have been a number of activities and public meetings related to this process over the past several months, including the GRDC Budget Committee meeting, which was held on May 7. At that time, the proposed budget was presented and approved by the GRDC Budget Committee with no changes. Notice of today's hearing was then published in the Gresham Outlook on June 7<sup>th</sup>. The budget and the adoption process are in full compliance with Oregon local budget law. Development of the budget was guided by GRDC direction and goals and supports the 2019 GRDC Work Plan. The aggregate budget for the Rockwood-West Gresham Urban Renewal District is \$31,324,700. That concludes her staff report. She is happy to answer any questions.

**Chair Bemis** called on citizens to testify.

No one wished to testify.

**Chair Bemis** asked if there was consensus to continue or close the hearing.

The consensus was to close the hearing.

**Chair Bemis** called for a motion.

Motion was made by Commissioner David Widmark and seconded by Commissioner Jerry Hinton **TO APPROVE RESOLUTION NO. 47 ADOPTING BUDGET AND MAKING APPROPRIATIONS OF THE GRESHAM REDEVELOPMENT COMMISSION OF GRESHAM, OREGON FOR FISCAL YEAR 2019/20, INCLUDING THE DECLARATION OF TAX INCREMENT AUTHORIZING THE COLLECTION OF TAX INCREMENT REVENUES. THE BUDGET IS ADOPTED IN THE AGGREGATE AMOUNT OF \$31,324,700.**

**Chair Bemis** called for discussion on the motion.

Hearing none, **Chair Bemis** called for the vote.

The motion passed as follows:

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

ABSENT:   Commissioner Karylenn Echols  
              Commissioner Eddy Morales

#### **E. COMMISSION BUSINESS**

None.

**F. COMMISSION MEASURES AND PROPOSALS**

None.

**G. ADJOURNMENT OF MEETING**

Hearing no further business, **Chair Bemis** adjourned the meeting at 3:37 p.m.

**Chair Bemis** announced that the City Council will now meet in Executive Session.

/s/ SHANE T. BEMIS

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CHAIR

Respectfully submitted,

/s/ Cecille Turley

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Recording Secretary