

A. CALL TO ORDER BY PRESIDING OFFICER

Chair Travis Stovall called the Gresham Redevelopment Commission (GRDC) meeting to order on Tuesday, November 21, 2023, at 3:12 P.M. via Conference Call +1 253 215 8782, Meeting ID 878 9531 6107 or <https://greshamoregon.zoom.us/j/87895316107>

1. ROLL CALL OF THE GRESHAM REDEVELOPMENT COMMISSION

Chair Stovall called the roll.

COMMISSION PRESENT: Commission Chair Travis Stovall
Commission Vice Chair Dina DiNucci
Commissioner Janine Gladfelter
Commissioner Eddy Morales
Commissioner Vincent Jones-Dixon

COMMISSION ABSENT: Commissioner Acting Chair Jerry Hinton
Commissioner Sue Piazza

STAFF PRESENT: Helen Toloza, Interim City Attorney
Eric Schmidt, Assistant City Manager
Brian Monberg, Gresham Redevelopment Commission Executive Director
Johntae Ivory, Program Technician

2. INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS

Chair Travis Stovall read the instructions.

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

1. CITIZEN AND COMMUNITY GROUP COMMENTS

Johntae Ivory, Recording Secretary, reported that we have 1 public testimony today:

- Patrik McDade – Founder & Director for People-Place-Things

One written testimony submitted:

- Patrik McDade - Founder & Director for People-Place-Things

C. CONSENT AGENDA

1. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES

Commission approval of this item would approve the minutes of the Commission meetings of November 21, 2023.

2. APPROVAL OF LEASE OF 18430 E BURNSIDE

The purpose of this action is to approve the lease of 18430 E Burnside to the current tenant on the property.

Chair Stovall called for a motion on the Consent Agenda.

Motion was made by **Commissioner DiNucci** and seconded by **Commissioner Gladfelter** APPROVE CONSENT AGENDA ITEM C-1 & C-2.

Chair Stovall asked if there was any discussion on the Consent Agenda or motion.

Hearing none, **Chair Stovall** called for the vote. The motion passed as follows:

Commission Chair Travis Stovall	YES
Commission Vice Chair Dina DiNucci	YES
Commissioner Gladfelter	YES
Commissioner Vincent Jones-Dixon	YES
Commissioner Eddy Morales	YES

D. PUBLIC HEARING

None

E. COMMISSION BUSINESS

None

F. COMMISSION MEASURES AND PROPOSALS

None

G. ADJOURNMENT OF MEETING

Hearing no further business, Chair Stovall adjourned the meeting at 3:33 P.M

TRAVIS STOVALL
CHAIR

Respectfully submitted,

/s/ Johntae Ivory

Johntae Ivory
Recording Secretary