

A. CALL TO ORDER BY PRESIDING OFFICER

Chair Travis Stovall called the Gresham Redevelopment Commission (GRDC) meeting to order on Tuesday, May 21, 2024, at 2:30 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 Acting Chair Jerry Hinton
Commissioner Janine Gladfelter
Commissioner Sue Piazza
Commissioner Vincent Jones-Dixon

COMMISSION ABSENT: Commissioner Eddy Morales

STAFF PRESENT: Ellen Van Riper, Gresham City Attorney
Steve Fancher, Assistant City Manager
Brian Monberg, Gresham Redevelopment Commission Executive Director
Michael Gonzales, Gresham Redevelopment Project Coordinator
Johntae Ivory, Program Technician, Recording Secretary

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

None.

C. CONSENT AGENDA

1. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES

Commission approval of this item would approve the minutes of the Commission meetings of April 16, 2024.

Chair Stovall called for a motion on the Consent Agenda.

Motion was made by **Commissioner Piazza** and seconded by **Commissioner Gladfelter** APPROVE CONSENT AGENDA ITEM C-1, C-2, C-3.

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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
Commissioner Janine Gladfelter	YES
Commissioner Jerry Hinton	YES
Commissioner Sue Piazza	YES
Commissioner Vincent Jones-Dixon	YES
Commission Vice Chair Dina DiNucci	ABSTAINED

Note: Item C-3 was incorrectly labelled on the agenda. The correct title should be "April 16, 2024." The correct document was included in the agenda packet and unanimously approved by the Commission.

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 2:37 PM

TRAVIS STOVALL
CHAIR

Respectfully submitted,

/s/ Johntae Ivory
Johntae Ivory
Recording Secretary