A. CALL TO ORDER BY PRESIDING OFFICER

Chair Travis Stovall called the Gresham Redevelopment Commission (GRDC) meeting to order on Tuesday, July 16, 2024, at 2:32 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 Vincent Jones-Dixon

Commissioner Sue Piazza

COMMISSION ABSENT: Commissioner Eddy Morales

STAFF PRESENT: Ellen Van Riper, Gresham City Attorney

Eric Schmidt, Gresham City Manager

Brian Monberg, Gresham Redevelopment Commission Executive Director Michael Gonzales. Redevelopment Commission 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

Johntae Ivory, Recording Secretary, reported that we have 1 written testimony submitted by **Catherine Nicewood.**

C. CONSENT AGENDA

1. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES

Commission approval of this item would approve the minutes of the Commission meetings of June 18, 2024.

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Chair Stovall called for a motion on the Consent Agenda.

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

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

YES
YES
Commissioner Vincent Jones-Dixon

ABSENT

D. PUBLIC HEARING

E. COMMISSION BUSINESS

1. YAHMILL CORRIDOR IMPROVEMENT UPDATE

Brian Monberg, Gresham Redevelopment Commission Executive Director, presented the staff report.

(PowerPoint presentation attached as Exhibit A.)

Commissioner Hinton asked if Yamhill Street has been a part of the resurfacing project because it looks like it hasn't been touched.

Mr. Monberg believes it's not part of the resurfacing project, but he will look for ways to add to our Capital projects in the future, to improve the street surface.

Commissioner Gladfelter agrees with **Commissioner Hinton** about adding more street upgrades and she would like to see more funding toward the Yamhill Street improvements.

Chair StovalI agrees with everyone regarding street improvement on Yamhill. He believes it's been long overdue, and he understands how important the connection is between the Y-East trail and Yamhill Street, bicycling, and overall safety during transit. He is completely in support of leveraging the County, ourselves, and larger grants to accomplish our goals.

Commission Vice Chair Dina DiNucci acknowledged she attends most of the Advisory Committee meetings and they're excited as well for the Yamhill Street improvement project. She's glad to see what we might be able to do with Multnomah County. She is happy that all parties are on board to help with the improvements for Vance park and the projects in the Yamhill Street area.

Chair Stovall thanked **Mr. Monberg** for his service for the City of Gresham, including the years he served in government and especially his great work on the Metro East Connection plan when he was with Metro. He explained how complicated it was to get some many groups together to launch that project, and Mr. Monberg was key with getting everyone together.

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Commission Vice Chair Dina DiNucci thanked Mr. Monberg for all his work with Metro and especially the Gresham Redevelopment Commission. She will miss him and everything he has touched; he has done so well. She acknowledged his leadership has inspired the Gresham Redevelopment Commission Advisory Committee and she hopes everyone gets a chance to work with them cause their amazing.

Commissioner Gladfelter thanked **Mr. Monberg** for all the work he has done, and it's been an honor for her to work with him over the years.

Mr. Monberg thanked everyone and said it's a bittersweet day. He explained he worked for the City of Gresham for over 9 years and acknowledged that it has been a highlight of his professional career to make a positive contribution to the city and our residents.

F. COMMISSION MEASURES AND PROPOSALS

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	