



Gresham Redevelopment
Commission Budget Committee
Tuesday May 9, 2023
via Zoom Meeting Platform Minutes

Committee Member Present:

Marissa Clarke
Commissioner Janine Gladfelter
Commissioner Dina DiNucci
Jack Hollis, Chair
Ryan Johnson
Commissioner Vincent Jones-Dixon
Celso Naranjo, Vice-Chair
Mayor Travis Stovall
Demetrious Zourkos

Committee Members Absent:

Commissioner Jerry Hinton
Commissioner Eddy Morales
Commissioner Sue Piazza

Staff Members in Attendance:

Brian Monberg, Director of Urban Renewal
Sharron Monohon, Budget and Finance Director
Elizabeth McCann, Budget Manager
Kevin McConnell, City Attorney
Eric Schmidt, Assistant City Manager
Johntae Ivory, Administrative Assistant
Ian Peterson, Staff
Sagun Pokharel, Staff
Sarah Kirk, Staff

Christina Ott, Recording Secretary

1. Convene Meeting

The meeting was convened at 6:15pm by Mr. Zourkos. He asked Ms. Monohon to lead roll call.

2. Agenda Review, Ground Rules, and Meeting Protocols

Ms. Monohon reviewed the agenda, the ground rules, and the meeting protocols.

3. Election of Budget Committee Officers

Mr. Zourkos asked for nominations for Chair of the GRDC Budget Committee.

Commissioner Jones-Dixon nominated Jack Hollis for GRDC Budget Committee Chair.

Vote passes unanimously.

Commissioner DiNucci nominated Celso Naranjo for GRDC Budget Committee Vice-Chair.

Vote passes unanimously.

4. Instructions for Public Comment

Chair Hollis went over the instructions for Public Testimony for any public comments made during the meeting.

5. Approval of Minutes for FY 2022/23 Budget Committee Meeting

Mr. Naranjo asked if only the members that attended the GRDC Budget Committee meeting last year could vote on approving the minutes.

Chair Hollis responded we're all voting on this, and it should be in the provided packet as well.

City Attorney McConnell added every Commissioner had the opportunity to review the copy of materials and they would be familiarized with them. Even if you were not there, the rule of necessity would require that this body adopt the minutes.

There was a motion made by Mr. Stovall and seconded by Commissioner Gladfelter to:

“Approve the Minutes for FY 2022/23 GRDC Budget Committee.”

Motion passes unanimously.

6. Budget Message and Overview of FY 2023/24 Proposed Budget

Mr. Monberg began with his presentation of the Budget Message and Overview of the FY 2023/24 Proposed Budget.

“Presentation can be seen as a part of Attachment A”

7. Public Comment

Chair Hollis opened it up to public testimony.

Ms. Monohon shared that there was no public comment or testimony submitted.

8. Committee Discussion

Chair Hollis opened it up to the committee for discussion. There was no discussion.

9. Approval of FY 2023/24 Budget and Tax Rate

There was a motion made by Mr. Naranjo and seconded by Mayor Stovall to:

“Approve the Proposed Budget for FY 2023/24 in the aggregate amount of \$18,827,000 and approve Urban Renewal Property Tax revenue at 100% of division of tax available.”

Motion passes unanimously.

10. Adjourn Meeting

The meeting was adjourned by Chair Hollis at 6:43pm.

Jack Hollis, Chair

Christina Ott, Recording Secretary