

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

**Chair Travis Stovall** called the Gresham Redevelopment Commission (GRDC) meeting to order on Tuesday, June 18, 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 Eddy Morales  
Commissioner Sue Piazza  
Commissioner Vincent Jones-Dixon

COMMISSION ABSENT: None

STAFF PRESENT: Ellen Van Riper, Gresham City Attorney  
Eric Schmidt, Gresham 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**

**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 May 21, 2024.

**2. REAPPOINTMENTS TO THE GRESHAM REDEVELOPMENT COMMISSION ADVISORY COMMITTEE**

Commission approval of this item will confirm the reappointments of **Jack Hollis** and **Celso Naranjo** to the Gresham Redevelopment Commission Advisory Committee.

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

**D. PUBLIC HEARING**

**1. PUBLIC HEARING & RESOLUTION NO. 53: BUDGET AND APPROPRIATIONS OF THE GRESHAM REDEVELOPMENT COMMISSION FOR FISCAL YEAR 2024/25.**

As required by Oregon law, the Commission will hold a public hearing to allow for written and oral comments from citizens regarding the Commission's Fiscal Year 2024/25 Budget for the Rockwood-West Gresham Urban Renewal Area and approve Resolution No. 53.

**Elizabeth McCann**, Budget and Finance Manager, presented the staff report.

**Chair Stovall** read the Order of Procedure (Order of Procedure attached as Exhibit A.)

**Chair Stovall** called for questions or comments.

Hearing none, **Chair Stovall** asked if there was consensus to continue or close the hearing. The consensus was to close the hearing.

**Chair Stovall** called for a motion.

Motion was made by **Commissioner Piazza** and seconded by **Commissioner Hinton** TO APPROVE RESOLUTION NO. 53 ADOPTING BUDGET AND MAKING APPROPRIATIONS OF THE GRESHAM REDEVELOPMENT COMMISSION OF GRESHAM, OREGON FOR FISCAL YEAR 2024/25, INCLUDING THE DECLARATION OF TAX INCREMENT AUTHORIZING THE COLLECTION OF TAX INCREMENT REVENUES. THE BUDGET IS ADOPTED IN THE AGGREGATE AMOUNT OF \$25,372,700.

**Chair Stovall** called for the vote.

The motion passed as follows:

Commission Chair Travis Stovall	YES
Commission Acting Chair Jerry Hinton	YES
Commission Vice Chair Dina DiNucci	YES
Commissioner Janine Gladfelter	YES
Commissioner Eddy Morales	YES
Commissioner Sue Piazza	YES
Commissioner Vincent Jones-Dixon	YES

**Chair Stovall** thanked Ms. McCann, her team, and the Budget Committee for the Commission.

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

None.

#### **F. COMMISSION MEASURES AND PROPOSALS**

**Vice Chair Dina DiNucci** asked about the upcoming events happening soon.

**Mr. Monberg** said summer is very busy and acknowledged how excited staff are about the events happening at the Rockwood Market Hall. He explained how successful Cinco de Mayo and Kickoff of Summer events were and how staff and the city has approximately 30 events lined up in this calendar year.

**Mr. Ivory** told the commission about the remaining events that will wrap up June. He plans to provide more detailed updates at the next meeting or by email.

**Vice Chair Dina DiNucci** asked about the regular hours for the fountain at the Rockwood Market Hall.

**Mr. Monberg** said it's open during daylight hours pending any weather concerns and he's excited about all the youth and families who can take advantage of the fountain.

#### **G. ADJOURNMENT OF MEETING**

Hearing no further business, Chair Stovall adjourned the meeting at 2:47 PM.

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TRAVIS STOVALL  
CHAIR

Respectfully submitted,

/s/ Johntae Ivory

Johntae Ivory  
Recording Secretary