

**GRESHAM REDEVELOPMENT COMMISSION ADVISORY COMMITTEE (GRDCAC)
APRIL 12, 2023 MEETING MINUTES**

MEETING LOCATION

Online meeting via Zoom Conference Call US: +12532158782, Webinar ID 831 0627 2675, or
<https://greshamoregon.zoom.us/j/83106272675>

COMMITTEE PRESENT: Dimitrios Zourkos, Chair
Marissa Clarke, Vice Chair
Jack Hollis
Celso Naranjo

COMMITTEE ABSENT: Ryan Johnson

COMMISSION
LIAISON PRESENT: Commission Vice Chair Dina DiNucci

STAFF PRESENT: Eric Schmidt, Assistant City Manager
Sharron Monohon, Budget & Finance Director
Johntae Ivory, Administrative Assistant II, Recording Secretary

A. CALL TO ORDER

Chair Zourkos called the meeting to order at 5:59 p.m.

1. ROLL CALL

Chair Zourkos called the roll.

2. ANNOUNCEMENTS

Johntae Ivory, Recording Secretary noted **Brian Monberg**, Gresham Redevelopment Commission Executive Director will not be in attendance tonight because of family Matter.

Sharron Monohon, Budget & Finance Director will present both presentations today.

Eric Schmidt, Assistant City Manager, will be available to answer any questions we have tonight.

Event Announcements:

April 22nd – Big Plant Sales Event hosted by The Other Side Nursery, from 10-5pm with over 40 vendors, craft, crystals, and plant supplies for sale.

April 29th – Latino Network is having a groundbreaking ceremony called La Plaza Esperanza from 12-3pm in Rockwood.

3. INSTRUCTIONS TO CITIZENS FOR TESTIFYING ON AGENDA AND NON-AGENDA ITEMS

Chair Zourkos read the instructions.

4. PUBLIC COMMENT

Mr. Ivory reported that no citizens signed up to provide oral testimony or submitted written testimony.

5. DRAFT URBAN RENEWAL CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2023/24 – 2027/28

Ms. Monohon will now present the draft urban renewal capital improvement program fiscal years 2023/24 – 2027/28.

(PowerPoint presentation attached as Exhibit A.)

Commissioner Dina DiNucci asked if property acquisitions could be used for development of another property or only for new acquisitions?

Ms. Monohon explained its specific to only acquisitions of property. When there's more specific activity anticipated on the project, property itself would be broken out as a separate project.

Celso Naranjo thanked Ms. Monohon for the presentation, and he agreed with having funds available for any future properties that may come up in the future.

6. INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GRESHAM AND GRESHAM REDEVELOPMENT COMMISSION FOR CREDIT FACILITY SERVICES

Mrs. Monohon will now present the Intergovernmental Agreement between the City of Gresham and the Gresham Redevelopment Commission for Credit Facility Services

(PowerPoint presentation attached as Exhibit B.)

7. MEETING MINUTES:

Chair Zourkos announced that it's time to approve the minutes of March 15, 2023. Members who were not in attendance at the meetings being voted on should abstain from voting on those minutes. Additionally, for each meeting being voted on, a majority of members in attendance at that meeting must be in attendance tonight in order to be able to take a vote on those minutes or the vote will be tabled to the next meeting. Therefore, we will vote on the minutes for each meeting separately.

March 15, 2023 MINUTES

Motion was made by Celso Naranjo and seconded by Jack Hollis **TO APPROVE THE MINUTES OF March 15, 2023**. The motion passed as follows:

Marissa Clarke	ABSTAINED
Jack Hollis	YES
Celso Naranjo	YES
Dimitrios Zourkos	YES

8. GOOD TO THE ORDER:

None.

B. ADJOURNMENT OF MEETING

Hearing no further business, **Chair Zourkos** adjourned the meeting at 6:23 p.m.

Respectfully submitted,

/s/ Johntae Ivory

Johntae Ivory
Recording Secretary