

**GRESHAM REDEVELOPMENT COMMISSION ADVISORY COMMITTEE (GRDCAC)
May 9, 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
Ryan Johnson
Celso Naranjo

COMMITTEE ABSENT: None

COMMISSION
LIAISON PRESENT: Commission Vice Chair Dina DiNucci

STAFF PRESENT: Brian Monberg, Gresham Redevelopment Commission Executive Director
Johntae Ivory, Administrative Assistant II, Recording Secretary

A. CALL TO ORDER

Chair Zourkos called the meeting to order at 7:01 P.M.

1. ROLL CALL

Chair Zourkos called the roll.

2. ANNOUNCEMENTS

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

Chair Zourkos read the instructions.

4. PUBLIC COMMENT

Johntae 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**

Brian Monberg, Gresham Redevelopment Commission Executive Director presented the Draft Urban Renewal Capital Improvement Program (CIP) Fiscal Years 2022/23 – 2026/27 and explained that at the conclusion of her presentation, a formal recommendation from the GRDCAC to the Gresham Redevelopment Commission (GRDC) on the CIP is needed.
(PowerPoint presentation attached as Exhibit A.)

Motion was made by Jack Hollis and seconded by Marissa Clarke **TO RECOMMEND THE DRAFT URBAN RENEWAL CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2023/24 – 2027/28 TO THE GRDC.**

The motion passed as follows:

Marissa Clarke	YES
Jack Hollis	YES
Ryan Johnson	YES
Celso Naranjo	YES
Dimitrios Zourkos	YES

6. UPDATE ON THE WORK PROGRAM

Mr. Monberg updated the committee about the Urban renewal work program moving forward.

Mr. Hollis said when we talk about community engagement, we always want to look for meaningful input. He asked, what could be changed? How do you we follow up them? He stated we don't want to ask questions that don't lead anywhere. We want to encapsulate where we can make those decisions, so we know what to ask people. He believes, anytime we have an opportunity to go out there and talk to the community, it's going to be good for us. Not just because it's good to hear feedback, but it's also good for people to ask these questions. If there's a problem, we can at least hear about them early. He also brought up the idea of the community center portion of the Sunrise Center project and acknowledged, we haven't had many discussions about the details. We have very ideal plans, but the reality is, this is going to be an area packed with students. We should make sure we're looking at things that will fit well in that demographic.

Mr. Monberg thanked Mr. Hollis for the feedback. He said, as part of that engagement next month, we can talk more formerly about those key decision points as well as a timeline. We want to be able to open more discussions and make sure the Advisory Committee has a good understanding of everything that is going on. We want to recognize some key programing ideas that potentially will be a part of several conversations over the years as each project proceeds in planning, design, and development. We can talk about and set expectations about key decisions. He liked the feedback about trying to identify what businesses should be there and other uses that would completement the audience.

Mr. Naranjo asked about the Advisory Committee openings that are coming up? Do you have candidates that submitted applications?

Mr. Monberg stated we do have openings for the Advisory Committee, and we are working to proceed with interviews, and a recommendation by the end of June.

7. MEETING MINUTES:

Chair Zourkos announced that it's time to approve the minutes of April 12, 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.

April 12, 2023 MINUTES

Motion was made by Jack Hollis and seconded by Celso Naranjo **TO APPROVE THE MINUTES OF April 12, 2023**. The motion passed as follows:

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

8. GOOD TO THE ORDER:

None.

B. ADJOURNMENT OF MEETING

Hearing no further business, **Chair Zourkos** adjourned the meeting at 7:30 p.m.

Respectfully submitted,

/s/ Johntae Ivory

Johntae Ivory
Recording Secretary