

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

**Chair Shane T. Bemis** called the Gresham Redevelopment Commission (GRDC) meeting to order at 3:20 p.m. on the 17<sup>th</sup> day of September 2019 in the Council Chambers, Public Safety & Schools Bldg., 1331 NW Eastman Parkway, Gresham, Oregon.

COMMISSION PRESENT: Commission Chair Shane T. Bemis  
Commission Vice Chair Janine Gladfelter  
Commissioner Karylenn Echols  
Commissioner Jerry Hinton  
Commissioner Mario Palmero  
Commissioner David Widmark

COMMISSION ABSENT: Commissioner Eddy Morales

STAFF PRESENT: Josh Fuhrer, Gresham Redevelopment Commission Executive Director  
Kevin McConnell, Senior Assistant City Attorney  
David Ross, Senior Assistant City Attorney  
Sharron Monohon, Budget and Financial Planning Director  
Eric Schmidt, Community Development Director  
Robin Sells, Police Chief  
Susan Brown, Finance and Accounting Manager  
Larry Morgan, Policy Communications Specialist  
Teresa Hall, Council and Executive Analyst  
Marlene Myers, Economic Development Specialist  
Cecille Turley, Program Technician  
Clinton Franklin, Police Officer  
Susanjoy Wright, City Recorder

**1. INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS**

**Vice Chair Janine Gladfelter** read the instructions.

**B. CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS**

None.

**C. CONSENT AGENDA**

**Chair Bemis** read the consent agenda.

**1. NEW INDUSTRIES GRANT APPLICATION: OWENS CORNING**

**2. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES: MAY 21, 2019 AND JUNE 18, 2019**

**GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES  
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**Chair Bemis** asked if there were any items on the Consent Agenda that any Commissioner wished to remove for further discussion.

**Chair Bemis** said hearing none, he would entertain a motion.

Motion was made by Commissioner David Widmark and seconded by Vice Chair Janine Gladfelter **TO APPROVE CONSENT AGENDA ITEMS C-1 AND C-2.**

**Chair Bemis** called for further discussion on the motion.

Hearing none, **Chair Bemis** called for the vote.

The motion passed as follows:

YES:       Commission Chair Shane T. Bemis  
              Commission Vice Chair Janine Gladfelter  
              Commissioner Karylenn Echols  
              Commissioner Jerry Hinton  
              Commissioner Mario Palmero  
              Commissioner David Widmark

ABSENT: Commissioner Eddy Morales

**D. PUBLIC HEARING**

None.

**E. COMMISSION BUSINESS**

None.

**F. COMMISSION MEASURES AND PROPOSALS**

None.

**G. ADJOURNMENT OF MEETING**

Hearing no further business, **Chair Bemis** adjourned the meeting at 3:22 p.m.

/s/ SHANE T. BEMIS

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CHAIR

Respectfully submitted,

/s/ Cecille Turley

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Recording Secretary