GRESHAM REDEVELOPMENT COMMISSION AGENDA

COMMISSION CHAIR SHANE T. BEMIS

COMMISSION VICE CHAIR EDDY MORALES COMMISSIONER KARYLINN ECHOLS COMMISSIONER JANINE GLADFELTER COMMISSIONER JERRY HINTON COMMISSIONER MARIO PALMERO COMMISSIONER DAVID WIDMARK

GRESHAM REDEVELOPMENT COMMISSION MAY 19, 2020

OPEN SESSION MEETING

(VIA ZOOM MEETING - SEE INSTRUCTIONS BELOW)

The Zoom meeting will convene immediately following adjournment of the 10:00 A.M. Gresham City Council Business Meeting

EXECUTIVE SESSION - IF NECESSARY - END OF OPEN SESSION

Council Chambers Conference Room
Gresham Civic Center, Public Safety & Schools Building
1331 NW Eastman Parkway, Gresham, Oregon
ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) – Exempt Public Records, and ORS 192.660(2)(h) – Legal Counsel

COVID-19 EMERGENCY ORDER MEETING PROCEDURE

Due to the restrictions in place established by the Governor's Stay-at-Home Order, the Gresham Redevelopment Commission will hold the May 19, 2020 Gresham Redevelopment Commission meeting via a Zoom meeting immediately following adjournment of the 10:00 A.M. Gresham City Council business meeting.

PLEASE NOTE: Citizens wishing to testify during the Gresham Redevelopment Commission meeting are asked to provide testimony in writing ONLY and send their written testimony to City Recorder, Susanjoy Wright at Susanjoy.Wright@GreshamOregon.gov 24-hours prior to the meeting to allow the testimony to be forwarded to the Gresham Redevelopment Commission.

Persons who desire to provide testimony and are unable to provide written comments in advance or are otherwise unable to access the meeting via Zoom are encouraged to notify the City Recorder by calling 503-618-2697 24-hours in advance of the meeting so that the City can provide alternate arrangements.

MEETING LOG-IN OR CALL-IN INFORMATION:

JOIN ZOOM MEETING https://greshamoregon.zoom.us/j/92016055910 Meeting ID: 920 1605 5910

> Dial in option: 1-301-715-8592 US Meeting ID: 920 1605 5910

PLEASE NOTE: The Zoom access information above is also for accessing the 10:00 A.M. Gresham City Council meeting. The exact start time of the Gresham Redevelopment Commission meeting is not known and will depend on the length of the Gresham City Council meeting.

Questions regarding this agenda can be directed to Cecille Turley, Program Technician, at Cecille.Turley@GreshamOregon.gov or 503-618-2545.

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TIME ESTIMATE (Minutes)

A. CALL TO ORDER BY PRESIDING OFFICER

1. INSTRUCTIONS TO CITIZENS FOR WRITTEN PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS

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

Instructions for providing testimony during the COVID-19 Emergency are listed on the first page of this agenda. Written testimony is being accepted 24 hours prior to the Commission meeting. There will be no verbal testimony taken during Commission Zoom meetings.

1. CITIZEN AND COMMUNITY GROUP COMMENTS

10

C. CONSENT AGENDA

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Commission actions are taken in one motion on Consent Agenda items; however, Commission members can remove items from the Consent Agenda to be addressed separately.

1. URBAN RENEWAL CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2020/21 – 2024/25

Each year, the Commission approves a five-year Capital Improvement Program (CIP) and recommends it to the Gresham City Council for adoption, as required by the Rockwood-West Gresham Renewal Plan. The CIP is a five-year forecasted estimate that identifies major projects requiring the expenditure of public funds over and above operating expenses.

2. GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES

The purpose of this action is to approve the minutes of the Commission meeting of February 18, 2020.

D. PUBLIC HEARING

None.

E. COMMISSION BUSINESS

1. ROCKWOOD RISING MARKET HALL REDESIGN

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The Commission will review the Market Hall redesign. The purpose of the redesign is to bring the cost of the Market Hall / Building C component of the Rockwood Rising project back in line with the project budget. The regional construction industry has experienced significant cost escalations over the past year. In order to keep the project moving forward on budget, modifications to the building design are needed to reduce cost and maximize efficiency.

F. COMMISSION MEASURES AND PROPOSALS

None.

G. ADJOURNMENT OF MEETING

TOTAL ESTIMATED TIME: 38

CABLE CHANNEL SCHEDULE FOR MEETING

Live Broadcast: Comcast Channel 22 or Frontier Channel 33.

Replays: Following Sunday at 10:00 a.m. on Comcast Channel 22 or Frontier Channel 33

4th Monday of the same month at 5:00 p.m. on Comcast Channel 30 or Frontier Channel 38 1st Friday of the following month at 11:30 p.m. on Comcast Channel 30 or Frontier Channel 38