

MINUTES

MILWAUKIE City Hall Council Chambers, 10722 SE Main Street & Zoom Video Conference(www.milwaukieoregon.gov)

MARCH 7, 2023

Present: Commissioners Adam Khosroabadi, Robert Massey, Desi Nicodemus, Rebecca Stavenjord, and Lisa Batey

Staff:Executive Director Joseph BriglioCity Manager Ann OberCity Attorney Justin GerickeCity Recorder Scott Stauffer

Commissioner Batey called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 6:55 p.m.

1. CALL TO ORDER

2. APPROVE MINUTES

It was moved by Commissioner Khsoroabadi and seconded by Commissioner Massey to approve the Minutes of the December 6, 2022, MRC Meeting. Motion passed with the following vote: Commissioners Khosroabadi, Massey, Nicodemus, Stavenjord, and Batey voting "aye." [5:0]

3. REGULAR BUSINESS

A. MRC Community Advisory Committee (MRCCAC) Appointment – Resolution

Stauffer explained that the requested action was for the Commission to appoint Commissioner Stavenjord to the MRCCAC.

It was moved by Commissioner Nicodemus and seconded by Commissioner Khosroabadi to approve the resolution making an appointment to the MRCCAC. Motion passed with the following vote: Commissioners Khosroabadi, Massey, Nicodemus, Stavenjord, and Batey voting "aye." [5:0]

Resolution 1-2023:

A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION (MRC) MAKING AN APPOINTMENT TO THE MRC COMMUNITY ADVISORY COMMITTEE (MRCCAC).

4. INFORMATION

Ober reported that Briglio had been appointed to serve as the MRC's new executive director. **Briglio** provided a brief update on scheduled MRCCAC meetings.

5. ADJOURNMENT

It was moved by Commissioner Nicodemus and seconded by Commissioner Massey to adjourn the MRC. Motion passed with the following vote: Commissioners Khosroabadi, Massey, Nicodemus, Stavenjord, and Batey voting "aye." [5:0]

Commissioner Batey adjourned the meeting at 6:59 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder