

## **MINUTES**

City Hall Council Chambers, 10722 SE Main Street & Zoom Video Conference(<a href="www.milwaukieoregon.gov">www.milwaukieoregon.gov</a>)

JUNE 20, 2023

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

**Staff:** Joseph Briglio, Executive Director

Justin Gericke, City Attorney

Nicole Madigan, Deputy City Recorder

Ann Ober, City Manager

Emma Sagor, Assistant City Manager

**Commissioner Batey** called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 6:11 p.m.

## 1. CALL TO ORDER

### 2. APPROVE MINUTES

It was moved by Commissioner Nicodemus and seconded by Commissioner Khosroabadi to approve the minutes of the March 7, 2023, 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) Appointments – Resolution

**Briglio** provided an update on plans to increase economic development activity.

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

### Resolution 2-2023:

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

**Madigan** reported that an additional appointment to the MRCCAC had been left off the resolution and staff would prepare another resolution for the Commission to consider making that appointment soon.

### 4. INFORMATION

There was no report.

# **5. ADJOURNMENT**

It was moved by Commissioner Khosroabadi 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 6:15 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder