

City Hall Council Chambers, 10722 SE Main Street & Zoom Video Conference (www.milwaukieoregon.gov) MINUTES JULY 11, 2023

Present: Commissioners Adam Khosroabadi, Robert Massey, and Lisa Batey

Absent: Commissioners Desi Nicodemus and Rebecca Stavenjord

Ann Ober, City Manager Staff: Scott Stauffer, City Recorder Adam Moore, Parks Development Coordinator

Commissioner Batey called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 5:28 p.m.

1. CALL TO ORDER

2. APPROVE MINUTES

It was moved by Commissioner Khosroabadi and seconded by Commissioner Massey to approve the minutes of the June 20, 2023, MRC meeting. Motion passed with the following vote: Commissioners Khosroabadi, Massey, and Batey voting "aye." [3:0]

3. REGULAR BUSINESS

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

Stauffer explained the request for the Commission to appoint a new MRCCAC member.

It was moved by Commissioner Khosroabadi and seconded by Commissioner Massey to approve the resolution making appointments to the MRCCAC. Motion passed with the following vote: Commissioners Khosroabadi, Massey, and Batey voting "aye." [3:0]

Resolution 3-2023:

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

4. INFORMATION

There was no report from the MRC executive director.

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, and Batey voting "aye." [3:0]

Commissioner Batey adjourned the meeting at 5:31 p.m.

Respectfully submitted, Scott Stauffer, City Recorder

This page intentionally left blank.