



City Hall Council Chambers, 10501 SE Main Street  
& Zoom Video Conference ([www.milwaukieoregon.gov](http://www.milwaukieoregon.gov))

## MINUTES

JUNE 4, 2024

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

**Staff:** Joseph Briglio, Executive Director  
Matt Deeds, Assistant Finance Director  
Justin Gericke, City Attorney  
Brent Husher, Library Director

Brandi Leos, Human Resources Director  
Michael Osborne, Finance Director  
Emma Sagor, Acting City Manager  
Scott Stauffer, City Recorder

**Commissioner Batey** called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 7:38 p.m.

### 1. CALL TO ORDER

### 2. APPROVE MINUTES

It was moved by **Commissioner Massey** and seconded by **Commissioner Abma** to approve the Minutes of the March 19, 2024, MRC Meeting. Motion passed with the following vote: **Commissioners Khosroabadi, Massey, Abma, Stavenjord, and Batey** voting “aye.” [5:0]

### 3. REGULAR BUSINESS

#### A. Appointments to the MRC Community Advisory Committee (MRCCAC) – Resolution

**Stauffer** noted the committee recruitment and interview process and that the Commission was asked to appoint the individual named in the resolution to the MRCCAC. **Commissioner Batey** thanked the Commission, staff, board and committee members, and applicants for participating in the interview process and **Stauffer** thanked Deputy City Recorder Nicole Madigan for leading the city through the process.

It was moved by **Commissioner Abma** and seconded by **Commissioner Khosroabadi** to approve the resolution making appointments to the MRC Community Advisory Committee (MRCCAC). Motion passed with the following vote: **Commissioners Khosroabadi, Massey, Nicodemus, Stavenjord, and Batey** voting “aye.” [5:0]

#### MRC Resolution 1-2024:

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

#### B. 2024-2025 MRC Budget Adoption Hearing – Resolution

Call to Order: **Commissioner Batey** called the hearing to order at 7:44 p.m. and announced that the purpose of the hearing was to hear the report, take public comment, and consider adopting the Commission’s budget.

Conflict of Interest: No Commissioner wished to declare a conflict of interest.

Staff Presentation: **Osborne** provided an overview of the MRC biennial budget and projects the MRC could fund. **Mayor Batey** expressed support for the noted projects.

**Councilor Stavenjord** reported that a youth community member had expressed interest in serving on the MRCCAC.

Correspondence: No correspondence had been received on the hearing topic.

Audience Testimony: No audience member wished to comment on the hearing topic.

Close Public Comment: **It was moved by Massey and seconded by Abma to close the public hearing on the MRC biennial budget. Motion passed with the following vote: Commissioners Khosroabadi, Massey, Stavenjord, Abma, and Batey voting “aye.” [5:0]**

**Commissioner Batey** closed the public testimony part of the hearing at 7:47 p.m.

Commission Decision: **It was moved by Khosroabadi and seconded by Commissioner Abma to approve the resolution adopting the budget for the biennium commencing July 1, 2024, making appropriations and declaration of tax increment. Motion passed with the following vote: Commissioners Khosroabadi, Massey, Stavenjord, Abma, and Batey voting “aye.” [5:0]**

**MRC Resolution 2-2024:**

**A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION ADOPTING THE BUDGET FOR THE BIENNIUM COMMENCING JULY 1, 2024, MAKING APPROPRIATIONS AND DECLARATION OF TAX INCREMENT.**

**4. INFORMATION**

**Briglio** reported staff would follow-up with the youth community member interested in serving on the MRCCAC and remarked on the ongoing work to develop a grant program.

**5. ADJOURNMENT**

**It was moved by Commissioner Stavenjord and seconded by Commissioner Abma 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 7:50 p.m.

Respectfully submitted,

  
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Scott Stauffer, City Recorder