

MINUTES SEPTEMBER 3, 2024

Present: Commissioners Adam Khosroabadi, Robert Massey, Will Anderson, Rebecca Stavenjord, and Lisa Batey

Staff: City Attorney Justin Gericke City Manager Emma Sagor City Recorder Scott Stauffer

Commissioner Batey called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 7:56 p.m.

1. CALL TO ORDER

2. APPROVE MINUTES

It was moved by Commissioner Stavenjord and seconded by Commissioner Khosroabadi to approve the Minutes of the June 4, 2024, MRC Meeting. Motion passed with the following vote: Commissioners Khosroabadi, Massey, Anderson, Stavenjord, and Batey voting "aye." [5:0]

3. REGULAR BUSINESS

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

Stauffer explained that the Commission was asked to adopt a resolution appointing a youth community member to the MRCCAC.

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

Resolution 3-2024:

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

B. Quarterly MRC Budget Review – Discussion

Sagor provided an overview of a proposal to use budgeted urban renewal funds to hire a staff person to support MRC activities. It was the Commission consensus that staff should proceed with the staff funding action as proposed.

4. INFORMATION

There was no executive director report.

5. ADJOURNMENT

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

Commissioner Batey adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder