



City Hall Council Chambers, 10501 SE Main Street
& Zoom Video Conference (www.milwaukieoregon.gov)

MINUTES

SEPTEMBER 17, 2024

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

Staff: Joseph Briglio, MRC Executive Director
Justin Gericke, City Attorney

Emma Sagor, City Manager
Scott Stauffer, City Recorder

Commissioner Batey called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 9:29 p.m.

1. CALL TO ORDER

2. APPROVE MINUTES

It was moved by **Commissioner Anderson** and seconded by **Commissioner Massey** to approve the **Minutes of September 3, 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 Grant Program – Discussion

Briglio reported on the MRC grant assistance program, noting that four applications had been received and 12 other businesses had expressed interest.

The group discussed whether the grant program should allow businesses to seek funds to support projects completed during the previous 12-month period, instead of the 6-month period noted in the current grant application.

Councilor Anderson, Briglio, and Sagor remarked on the number of pages of the grant application form and staff suggested the form remain as-is for now.

Mayor Batey and **Briglio** noted the status of applications on file and applications expected to be submitted and noted the impact of allowing businesses to seek grant funds for projects completed in the previous 12 months. **Council President Massey** suggested the Commission only make one more change to the timeframe for grants and try not to make more changes later. **Councilor Stavenjord** believed the intent of the MRC Community Advisory Committee (MRCCAC) had been to allow businesses to include projects from the previous 12 months. The group discussed how far back businesses could seek funding for projects.

It was moved by **Commissioner Stavenjord** and seconded by **Commissioner Anderson** to set the look back period for the grant program to **January 1, 2023**. Motion passed with the following vote: **Commissioners Khosroabadi, Massey, Anderson, Stavenjord, and Batey** voting “aye.” [5:0]

Sagor remarked on the excitement being generated among downtown Milwaukie businesses by the MRC grant program.

4. INFORMATION

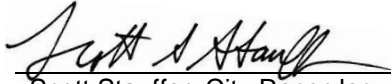
No report.

5. ADJOURNMENT

It was moved by Commissioner Anderson and seconded by Commissioner Massey 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 9:46 p.m.

Respectfully submitted,



Scott Stauffer, City Recorder