



RESOLUTION No. 1-2022

A RESOLUTION OF THE MILWAUKIE REDEVELOPMENT COMMISSION (MRC), MAKING AN APPOINT TO THE MRC COMMUNITY ADVISORY COMMITTEE (MRCCAC), EXTENDING TERM DATES AND STAGGERING TERMS.

WHEREAS the MRC has been informed that the ex-officio MRCCAC member representing Clackamas Fire District #1 has changed due to the former fire chief's retirement; and

WHEREAS in response to community feedback and in consultation with staff, board, and committee (BC) liaisons and chairs, the City Council revised all current BC term end dates to be June 30; and

WHEREAS there are logistical and scheduling reasons to establish June 30 as the annual BC term end date and to align the MRCCAC's terms with city BC terms; and

WHEREAS it is appropriate for all current MRCCAC terms to be extended to June 30 to reflect the corresponding change to Milwaukie Municipal Code Chapter 2.10.030(G), which established June 30 as the term end date for city BCs; and

WHEREAS in accordance with the MRC's Bylaws, the terms of the MRCCAC members should be staggered to avoid the expiration of all MRCCAC positions at the same time.

Now, Therefore, be it Resolved by the Milwaukie Redevelopment Commission:

Section 1. The following appointment is made to the MRCCAC:

Position	Name	Term Start Date	Term End Date
Ex-Officio	Doug Whiteley	2/8/2022	6/30/2024

Section 2. All current MRCCAC terms are extended to June 30 of the year the current term is scheduled to end and revised to stagger term end dates to avoid the expiration of all MRCCAC positions at the same time. These changes are set forth in Exhibit A

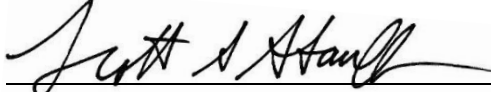
Introduced and adopted by the Commission on **February 1, 2022.**

This resolution is effective immediately.



Mark F. Gamba, Commission Chair

ATTEST:



Scott S. Stauffer, City Recorder

APPROVED AS TO FORM:



Justin D. Gericke, City Attorney

**Milwaukee Redevelopment Commission
Community Advisory Committee (MRCCAC)
Term End Dates to be Extended to June 30**

Position #	Name	Original Term End Date	New Term End Date
1	Doug Edwards	3/1/2024	6/30/2023
2	Neil Hankerson	3/1/2024	6/30/2023
3	Alex Howard	3/1/2024	6/30/2023
4	Bonnie Tannamor	3/1/2024	6/30/2023
5	Yelena Volznyuk	3/1/2024	6/30/2024
7	Donna Baten	3/1/2024	6/30/2024
8	Sabina Spencer	3/1/2024	6/30/2024
9	Carmen Meyer	3/1/2024	6/30/2024
Ex-Officio	Heather Koch	3/1/2024	6/30/2024
Ex-Officio	Doug Whiteley	6/30/2024	6/30/2024
Ex-Officio	Kathy Hyzy	3/1/2024	6/30/2024