

**MRC**

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**MILWAUKIE  
REDEVELOPMENT  
COMMISSION**

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**MEETING  
PACKET**

City of Milwaukie, Oregon



**The Commission will hold this meeting in-person and through video conference.** The public may attend the meeting at City Hall or by joining the Zoom webinar or watching live on the [city’s YouTube channel](#) or Comcast Cable channel 30 in city limits. **For Zoom webinar information** visit <https://www.milwaukieoregon.gov/bc-rc/redevelopment-commission-13>.

**To participate in this meeting by phone** dial 1-253-215-8782 and enter Webinar ID 841 6722 7661 and Passcode: 097479. To raise hand by phone dial \*9.

**Written comments** may be submitted by email to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov). The Commission may take limited verbal comments.

**Note:** times are estimates and are provided to help those attending meetings know when an agenda item will be discussed. Times are subject to change based on Council discussion. **Page #**

**Agenda Note:** The Commission will be meeting as the City Council before and after this MRC meeting. The start time of this meeting may be impacted by the Council meeting. For information about the Council meeting visit <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-351>.

- 1. **CALL TO ORDER** (6:15 p.m.)
- 2. **APPROVE MINUTES** (6:15 p.m.)
  - A. **March 7, 2023, Commission Meeting.** **2**
- 3. **REGULAR BUSINESS**
  - A. **MRC Community Advisory Committee Appointments – Resolution** (6:17 p.m.) **5**  
Staff: Scott Stauffer, City Recorder
- 4. **INFORMATION** (6:20 p.m.)  
The MRC executive director will provide reports on Commission business as necessary.
- 5. **ADJOURNMENT** (6:25 p.m.)

**Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice**  
The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502. To request Spanish language translation services email [espanol@milwaukieoregon.gov](mailto:espanol@milwaukieoregon.gov) at least 48 hours before the meeting. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the [city’s YouTube channel](#) and Comcast Channel 30 in city limits.

**Servicios de Accesibilidad para Reuniones y Aviso de la Ley de Estadounidenses con Discapacidades (ADA)**  
La ciudad se compromete a proporcionar igualdad de acceso para reuniones públicas. Para solicitar servicios de asistencia auditiva y de movilidad, favor de comunicarse a la Oficina del Registro de la Ciudad con un mínimo de 48 horas antes de la reunión por correo electrónico a [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a [espanol@milwaukieoregon.gov](mailto:espanol@milwaukieoregon.gov) al menos 48 horas antes de la reunión. El personal hará todo lo posible para responder de manera oportuna y atender las solicitudes. La mayoría de las reuniones del Consejo de la Ciudad se transmiten en vivo en el [canal de YouTube de la ciudad](#) y el Canal 30 de Comcast dentro de los límites de la ciudad.



City Hall Council Chambers, 10722 SE Main Street  
& Zoom Video Conference ([www.milwaukieoregon.gov](http://www.milwaukieoregon.gov))

## MINUTES

### JUNE 20, 2023

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

**Staff:** Joseph Briglio, Executive Director  
Justin Gericke, City Attorney  
Nicole Madigan, Deputy City Recorder

Ann Ober, City Manager  
Emma Sagor, Assistant City Manager

**Commissioner Batey** called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 6:11 p.m.

#### 1. CALL TO ORDER

#### 2. APPROVE MINUTES

It was moved by Commissioner Nicodemus and seconded by Commissioner Khosroabadi to approve the minutes of the March 7, 2023, MRC meeting. Motion passed with the following vote: Commissioners Khosroabadi, Massey, Nicodemus, Stavenjord, and Batey voting “aye.” [5:0]

#### 3. REGULAR BUSINESS

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

Briglio provided an update on plans to increase economic development activity.

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

**Resolution 2-2023:**

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

**Madigan** reported that an additional appointment to the MRCCAC had been left off the resolution and staff would prepare another resolution for the Commission to consider making that appointment soon.

#### 4. INFORMATION

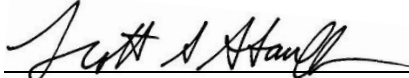
There was no report.

## 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, Nicodemus, Stavenjord, and Batey voting “aye.” [5:0]

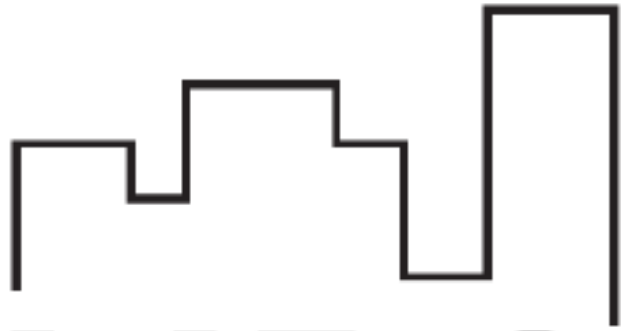
**Commissioner Batey** adjourned the meeting at 6:15 p.m.

Respectfully submitted,



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Scott Stauffer, City Recorder



**MRC**

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**MILWAUKIE  
REDEVELOPMENT  
COMMISSION**

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**Agenda Item 2.**

**MINUTES**



City Hall Council Chambers, 10722 SE Main Street  
& Zoom Video Conference ([www.milwaukieoregon.gov](http://www.milwaukieoregon.gov))

**MINUTES**  
**MARCH 7, 2023**

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

**Staff:** Executive Director Joseph Briglio  
City Attorney Justin Gericke

City Manager Ann Ober  
City Recorder Scott Stauffer

**Commissioner Batey** called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 6:55 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 December 6, 2022, MRC Meeting. Motion passed with the following vote: **Commissioners Khosroabadi, Massey, Nicodemus, Stavenjord, and Batey** voting “aye.” [5:0]

**3. REGULAR BUSINESS**

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

**Stauffer** explained that the requested action was for the Commission to appoint Commissioner Stavenjord to the MRCCAC.

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

**Resolution 1-2023:**

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

**4. INFORMATION**

**Ober** reported that **Briglio** had been appointed to serve as the MRC’s new executive director. **Briglio** provided a brief update on scheduled MRCCAC meetings.

**5. ADJOURNMENT**

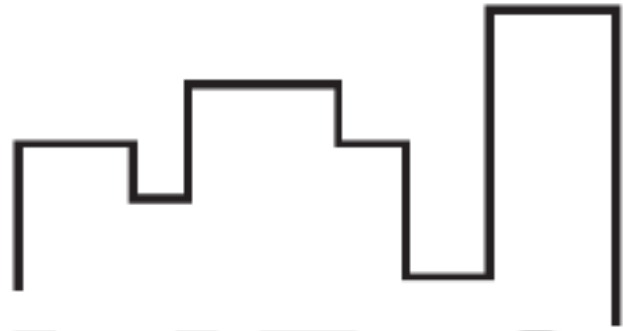
It was moved by **Commissioner Nicodemus** and seconded by **Commissioner Massey** to adjourn the MRC. Motion passed with the following vote: **Commissioners Khosroabadi, Massey, Nicodemus, Stavenjord, and Batey** voting “aye.” [5:0]

**Commissioner Batey** adjourned the meeting at 6:59 p.m.

Respectfully submitted,

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Scott Stauffer, City Recorder



**MRC**

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**Agenda Item 3.**

**REGULAR BUSINESS**





## STAFF REPORT

**MRC 3. A.  
6/20/23**

**OCR USE ONLY**

**To:** Redevelopment Commission  
Ann Ober, City Manager

**Date Written:** May 23, 2023

**Reviewed:** Joseph Briglio, MRC Executive Director, and  
Nicole Madigan, Deputy City Recorder

**From:** Scott Stauffer, City Recorder

**Subject:** **Community Advisory Committee Reappointment**

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### **ACTION REQUESTED**

The Milwaukie Redevelopment Commission (MRC) is asked to adopt a resolution reappointing several members of the MRC Community Advisory Committee (MRCCAC).

### **HISTORY OF PRIOR ACTIONS AND DISCUSSIONS**

The individuals listed below for reappointment were previously appointed by the Commission to the MRCCAC positions they currently hold. They were originally recommended for appointment by interview panels consisting of members of Commission and the MRCCAC staff liaison and representatives.

In recent years, it has been the Commission's policy to reappoint MRCAC members if they are eligible for another term and are interested in continuing to serve.

### **ANALYSIS**

As outlined in the Milwaukie Urban Renewal Plan and the MRC Bylaws, the Commission has the authority to appoint eligible and qualified individuals to the MRCCAC. As vacancies would exist as of July 1 due to the expiration of the noted MRCCAC member's terms ending, a resolution has been prepared for the MRC to confirm the reappointment of several committee members.

If appointed, the nominated individuals would serve an additional term. Those noted below with an \* have been reappointed once before; these members will not be eligible for reappointment in the future. The other two individuals without an \* would be eligible for reappointment to the committee in the future.

### **BUDGET, CLIMATE, WORKLOAD IMPACTS, & ALTERNATIVES**

None.

### **COORDINATION, CONCURRENCE, OR DISSENT**

The office of the city recorder worked with the MRC executive director on this nomination.

**STAFF RECOMMENDATION**

Staff recommends that the MRC adopt a resolution making the following appointments:

**MRCCAC:** three-year terms; limit of two consecutive terms.

<b>Position</b>	<b>Name</b>	<b>Term Start Date</b>	<b>Term End Date</b>
1	David Chitsazan	7/1/2023	6/30/2026
2	Neil Hankerson*	7/1/2023	6/30/2026
4	Sang Pau	7/1/2023	6/30/2026

**ATTACHMENTS**

- 1. Resolution



RESOLUTION No.

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

WHEREAS several MRCCAC position terms will expire on June 30, 2023, and

WHEREAS the individuals named below currently serve on the MRCCAC and have expressed interest in continuing to serve, and

WHEREAS staff recommends the following qualified individuals be reappointed.

Now, Therefore, be it Resolved by the Milwaukee Redevelopment Commission that the following appointment is made to the MRCCAC:

Position	Name	Term Start Date	Term End Date
1	David Chitsazan	7/1/2023	6/30/2026
2	Neil Hankerson	7/1/2023	6/30/2026
4	Sang Pau	7/1/2023	6/30/2026

Introduced and adopted by the Commission on June 20, 2023.

This resolution is effective immediately.

\_\_\_\_\_  
Lisa M. Batey, Commission Chair

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Nicole M. Madigan, Deputy City Recorder

\_\_\_\_\_  
Justin D. Gericke, City Attorney