

A. Opening

1. Call to Order

Chair Travis Stovall called the Gresham Redevelopment Commission (GRDC) meeting to order on Tuesday, August 26, 2025, at 2:32 P.M. via Conference Call +1 253 215 8782, Meeting ID 878 9531 6107 or <https://greshamoregon.zoom.us/j/87895316107>

2. Roll Call

COMMISSION PRESENT: Commission Chair Travis Stovall
Commissioner Kayla Brown
Commissioner Jerry Hinton
Commissioner Cathy Keathley
Commissioner Eddy Morales
Commissioner Sue Piazza

COMMISSION ABSENT: Commissioner Janine Gladfelter

STAFF PRESENT: Eric Schmidt, Gresham City Manager
Ellen Van Riper, Gresham City Attorney
Justin Douglas, GRDC Executive Director
Michael Gonzales, Urban Renewal Project Coordinator
Johntae Ivory, Recording Secretary

B. Open Public Comment - 10 Minutes

1. Instructions to the Public

Written Testimony must be received by 3:00 p.m. on Monday, August 25, 2025, via email to Johntae Ivory, Program Technician, at johntae.ivory@greshamoregon.gov

Oral Testimony: Persons wishing to provide oral testimony must register their request to Johntae Ivory, Program Technician, by calling 503-618-2473 or emailing johntae.ivory@greshamoregon.gov by 3:00 p.m. on August 25, 2025 and include their name, email address, phone number, and subject matter of the oral testimony. Mr. Ivory will send persons who wish to provide oral testimony via Zoom a Zoom link to use to provide the oral testimony.

2. Open Public Testimony

Chair Travis Stovall read the instructions.

Johntae Ivory, Recording Secretary, reported that no citizens signed up to provide oral testimony or submitted written testimony.

C. Consent Agenda - 5 Minutes

Commission actions are taken in one motion on Consent Agenda items; however, Commission members can remove items from the Consent Agenda to be addressed separately.

1. Gresham Redevelopment Commission Meeting Minutes

Move to approve minutes from the Gresham Redevelopment Commission meeting of June 17, 2025.

2. Ground Lease Amendment for Real Property at 18604-18688 East Burnside Street

Move to approve the First Amendment to the Ground Lease (First Amendment) with RKM Development, Inc. and any wholly owned, controlled, or affiliated entities (RKM) for the real property owned by the Gresham Redevelopment Commission (GRDC) located at 18604-18688 E. Burnside Street (Building B).

Commissioner Piazza asked for corrections to the Meeting Minutes for June 17, 2025. Under Commission Present, it incorrectly states that **Commissioner Sue Piazza** was present. **Commissioner Piazza** was not present at this meeting. Additionally, **Councilor Brown** was present but is not listed under attendees. This should be corrected to reflect her attendance.

Motion was made by **Commissioner Keathley** and seconded by **Commissioner Brown**.

APPROVE CONSENT AGENDA ITEMS C-1 and C-2.

Hearing none, **Chair Stovall** called for the vote. The motions passed as follows:

Commission Chair Travis Stovall	YES
Commissioner Kayla Brown	YES
Commissioner Cathy Keathley	YES
Commissioner Jerry Hinton	YES
Commissioner Eddy Morales	YES
Commissioner Sue Piazza	YES
Commissioner Janine Gladfelter	ABSENT

D. Public Hearing

E. Commission Business

F. Commission Measures, Proposals and Announcement

G. Adjournment

Hearing no further business, **Chair Stovall** adjourned the meeting at **2:37 p.m.**

Travis Stovall,
Chair

Prepared by:

Johntae Ivory
City Recorder

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