

RESOLUTION NO. 58

A RESOLUTION AMENDING RESOLUTION NO. 4 AND NO. 46 TO ESTABLISH THE CITY OF GRESHAM FINANCE COMMITTEE AS THE CITIZEN MEMBERS OF THE GRESHAM REDEVELOPMENT COMMISSION BUDGET COMMITTEE

THE GRESHAM REDEVELOPMENT COMMISSION FINDS:

- A. The Rockwood-West Gresham Urban Renewal Plan (“Rockwood Plan”) was approved and adopted by the City of Gresham per City of Gresham Ordinance No. 1573, dated August 5, 2003.
- B. On November 4, 2003, the electors of the City of Gresham approved the Rockwood Plan.
- C. The Gresham Downtown/Civic Urban Renewal Plan (“Civic Plan”) was adopted by the City of Gresham City Council by Ordinance No. 1859, dated September 2, 2025.
- D. Gresham Revised Code (“GRC”) Article 2.24 established the Gresham Redevelopment Commission (“GRDC”) and GRC Section 2.24.010 (4) authorizes the GRDC to adopt by-laws to govern its procedures.
- E. GRDC adopted its By-Laws by Resolution No. 2 at its meeting of February 26, 2004.
- E. GRDC By-Laws Article IV, Section 1 provides for the establishment of standing, special, and advisory committees to provide recommendations and reports to the GRDC.
- F. State law requires the establishment of a budget committee for GRDC budget matters.
- G. GRDC established the GRDC Budget Committee (“GRDCBC”) by Resolution No. 4 at its meeting of April 29, 2004.
- H. GRDC adopted Resolution No. 45 amending the membership structure and terms of office of the GRDCBC during its meeting on January 15, 2019, by amending Resolution No. 4, as described in Exhibit “A” to Resolution No. 45.

THE GRESHAM REDEVELOPMENT COMMISSION RESOLVES:

That it revises the duties of the Rockwood-West Gresham Advisory Board (“RWGAB”) to remove serving as the citizen members of the GRDC Budget Committee and designates the members of the City of Gresham Finance Committee as the citizen members of the GRDC Budget Committee, pursuant to GRC Section 2.40.020, by amending Resolution No. 45 and its attachment as described in the attached “Exhibit A,” which is incorporated into this resolution by reference.

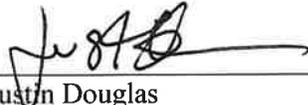
Yes: BROWN, GLADFLETER, KEATHLEY, PIAZZA, STOVALL

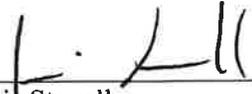
No: NONE

Absent: HINTON, MORALES

Abstain: NONE

Passed by the Gresham Redevelopment Commission and effective on February 17, 2026.


Justin Douglas
Executive Director


Travis Stovall
Chair


Ellen Van Riper
Gresham Redevelopment Commission
Legal Counsel

GRDC RESOLUTION NO. 58, EXHIBIT A

Gresham Redevelopment Commission Budget Committee

Section 1. Gresham Redevelopment Commission Budget Committee. Established and Membership.

(1) There is hereby established the Gresham Redevelopment Commission Budget Committee. The GRDCBC shall consist of fourteen members. The GRDCBC shall be comprised of the seven Gresham Redevelopment Commissioners (“GRDC”) and the seven citizen members of the City of Gresham Finance Committee.

(2) The seven citizen members of the City of Gresham Finance Committee shall be appointed, removed, and replaced by the City of Gresham City Council pursuant to GRC Article 2.40.

Section 2. GRDCBC Purpose.

The purpose of the GRDCBC is to review and recommend a budget to the GRDC.

Section 3. Officers, Terms of Office, and Vacancies

(1) At the first annual meeting of each year, the GRDCBC shall elect a chair and a vice-chair, who shall hold a one-year term of office. The chair and vice-chair initially elected shall serve until the next first annual meeting of the following year.

(2) No GRDCBC member may serve more than two successive years in any one office. Election to a vacant term of office as set forth in subsection 3 of this section shall not be considered in calculating office term limits.

(3) Vacancies in office due to mid-term resignation or removal of the officer shall be filled by election of the membership and shall be for the remainder of the vacant term of office.

Section 4. Staff Support.

A staff member will be assigned to support and/or work in conjunction with the GRDCBC and will act as a formal liaison to the GRDCBC as necessary. The staff liaisons shall not be eligible to vote.

Section 5. Purpose Limits, Meetings, Quorum, Reporting, and Other Responsibilities.

- (1) Any activities of the GRDCBC must be within the purposes expressed in Section 2 of this resolution. Any activities beyond the expressed purposes in Section 2 must be approved in advance by the GRDC.
- (2) GRDCBC meetings shall be required only as needed to conduct the business of the GRDCBC or as requested by the GRDC.
- (3) Quorum requirements shall comply with Oregon Administrative Rules OAR 150-294-0450.
- (4) Meetings of the GRDCBC are subject to the requirements of the Oregon Public Meetings Law and notice shall be provided and minutes shall be kept and maintained for all meetings.
- (5) The GRDCBC shall comply with ORS 294.414 and GRC Article 2.18 (Commissions, Committees, and Task Forces – Council Created Advisory Bodies).