

MINUTES

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

MARCH 4, 2025

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

Staff: Joseph Briglio, Executive Director

Matt Deeds, Assistant Finance Director Justin Gericke, City Attorney

Emma Sagor, City Manager Scott Stauffer, City Recorder

Michael Osborne, Finance Director

Commissioner Batey called the meeting of the Milwaukie Redevelopment Commission (MRC) to order at 8:08 p.m.

1. CALL TO ORDER

2. APPROVE MINUTES

It was moved by Commissioner Stavenjord and seconded by Commissioner Khosroabadi to approve the Minutes of the September 17, 2024, MRC Meeting. Motion passed with the following vote: Commissioners Khosroabadi, Massey, Anderson, Stavenjord, and Batey voting "aye." [5:0]

3. REGULAR BUSINESS

A. Quarterly MRC Budget Review and Adjustment - Resolution Discussion (agenda title revised)

Osborne provided an overview of a staff recommended MRC budget reallocation from capital outlay to personnel services to cover city staff time for Commission-related work.

Council President Anderson, **Mayor Batey**, and **Osborne** noted how much revenue the MRC generated annually, and that the reallocation was for the current fiscal year.

Mayor Batey, **Osborne**, and **Sagor** explained that because the reallocation did not change the overall total of the MRC fund, and were adjustments within the same fund, the Commission did not need to formally approve the action.

Councilor Stavenjord and **Osborne** remarked on whether there were limits on how much MRC funds could be spent on personnel and if the MRC fund could sustain personnel cost increases over time. **Osborne** noted staff would monitor personnel costs.

4. INFORMATION

Sagor and **Briglio** reported on the recent activity of the MRC Community Advisory Committee (MRCCAC) related to the City Council's economic development goal.

The group noted that the Commission had written a letter in support of a Main Street grant application for a downtown business.

Sagor, **Briglio**, and **Councilor Khosroabadi** noted the Main Street infrastructure improvements project and the short-term impacts that construction would have on downtown businesses.

5. ADJOURNMENT

It was moved by Commissioner Stavenjord and seconded by Commissioner Khosroabadi 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 8:25 p.m.

Respectfully submitted,

Scott Stauffer, City Recorder