

Tom Kelly
Chair

Gustavo J. Cruz, Jr.
Commissioner

Mark Edlen
Commissioner

Alisha Moreland-Capua
Commissioner

William Myers
Commissioner

Charlie Hales
Mayor

Faye Brown
Interim Executive
Director

This document represents the official meeting record of the August 8, 2016, Portland Development Commission (PDC) Board of Commissioners (Board) meeting held at the Portland Building, 1120 SW Fifth Ave., 2nd Floor, Conference Room B, Portland, OR 97204.

1. Call to Order and Roll Call

Chair Tom Kelly called the meeting to order at approximately 3:04 p.m. Eric Iverson, PDC General Counsel, called the PDC Board roll:

Chair Tom Kelly	PRESENT
Commissioner Gustavo Cruz	PRESENT
Commissioner Mark Edlen	PRESENT (via telephone)
Commissioner William Myers	PRESENT
Commissioner Alisha Moreland-Capua	PRESENT

CONVENE EXECUTIVE SESSION

2. Action Item: The Executive Session is Held in Accordance with Oregon Revised Statutes 192.600(2) to Consider the Employment of an Executive Director

At approximately 3:05 p.m. Chair Kelly adjourned the regular meeting and read the following statement:

“The PDC will now meet in executive session for the purpose of considering the employment of a new Executive Director. The executive session is held pursuant to ORS 192.660(2)(a). Only representatives of the news media and designated staff will be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in the executive session. At the end of the executive session, we will return to open session and formally adjourn this Board meeting.”

ADJOURN EXECUTIVE SESSION

3. Public Comment for Items Not on Agenda

None.

REGULAR AGENDA

4. Action Item: Appointing Kimberly Branam to the Position of Executive Director and Approving the Terms and Conditions of Employment

Chair Kelly called for a motion to approve Resolution 7204; Commissioner Cruz moved and Commissioner Myers seconded the motion.

AYES: Cruz, Edlen, Kelly, Moreland-Capua
NAYS: None

5. Adjourn

There being no further business, Chair Kelly adjourned the PDC Board meeting at approximately 3:40 p.m.

Approved by the Portland Development Commission on October 12, 2016

A handwritten signature in cursive script, appearing to read "Anne Crispino-Taylor".

Anne Crispino-Taylor, Recording Secretary