

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7193

**SETTING THE COMPENSATION FOR THE PORTLAND DEVELOPMENT
COMMISSION INTERIM EXECUTIVE DIRECTOR**

WHEREAS, Patrick Quinton has resigned as Executive Director of the Portland Development Commission (“PDC”) effective June 8, 2016;

WHEREAS, the PDC Board of Commissioners (“Board”) has undertaken a recruitment process to fill the position of Executive Director;

WHEREAS, the recruitment process is not expected to be completed until approximately September 2016;

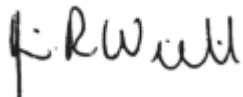
WHEREAS, to assist in the transition period, on May 11, 2016, through Resolution No. 7181, the PDC Board appointed Faye Brown, PDC Chief Financial Officer, to serve as Interim Executive Director effective June 9, 2016, until the PDC Board approves the appointment of a permanent Executive Director; and

WHEREAS, the PDC Board wishes to compensate Ms. Brown appropriately for the added responsibility of serving as Interim Executive Director in addition to continuing the role as Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED, that the PDC Board authorizes Chair Tom Kelly to increase Ms. Brown’s annual compensation to \$160,000, effective June 9, 2016, prorated to the term that Ms. Brown will serve as Interim Executive Director. In addition, a one-time award of 40 hours vacation is to be added to Ms. Brown’s vacation leave accrual; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption.

Adopted by the Portland Development Commission on June 8, 2016



Gina Wiedrick, Recording Secretary

RESOLUTION NO. 7192

RESOLUTION TITLE:

AMENDING INTERFUND LOAN BETWEEN THE RIVER DISTRICT URBAN RENEWAL AREA FUND AND THE BUSINESS MANAGEMENT FUND

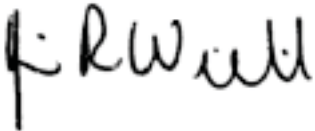
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PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Tom Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Gustavo Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Aneshka Dickson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Mark Edlen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner William Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda				

CERTIFICATION

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and as duly recorded in the official minutes of the meeting.

	<p>Date:</p> <p style="text-align: center;">June 9, 2016</p>
<p>Gina Wiedrick, Recording Secretary</p>	