

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7577

**APPOINTING SHEA FLAHERTY BETIN TO SERVE AS PROSPER PORTLAND
INTERIM EXECUTIVE DIRECTOR**

WHEREAS, Kimberly Branam has resigned as Executive Director of Prosper Portland effective September 27, 2024;

WHEREAS, the Prosper Portland Board of Commissioners (“Board”) has commenced a recruitment process to fill the permanent position of Executive Director;

WHEREAS, the recruitment process is not expected to be completed before September 27, 2024;

WHEREAS, to assist in a transition period, the Prosper Portland Board desires to appoint an Interim Executive Director effective September 28, 2024, to act as Executive Director until the Prosper Portland Board approves the appointment of an Executive Director at the Prosper Portland Board’s discretion; and

WHEREAS, the Prosper Portland Board has selected Shea Flaherty Betin, Prosper Portland Director of Economic Development, to serve as Interim Executive Director.

NOW, THEREFORE, BE IT RESOLVED, that Shea Flaherty Betin be appointed Interim Executive Director of Prosper Portland effective September 28, 2024; and

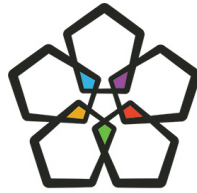
BE IT FURTHER RESOLVED, that the Board recommends appointing Lisa Abuaf, Prosper Portland Director of Development & Investment, to serve as Interim Deputy Director; and

BE IT FURTHER RESOLVED, that with the affirmative vote of at least four members of the Board and of all members present, this resolution will become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on September 18, 2024



Pam Feigenbutz, Recording Secretary



**PROSPER
PORTLAND**
Building an Equitable Economy

RESOLUTION NO. 7577

RESOLUTION TITLE:

APPOINTING SHEA FLAHERTY BETIN TO SERVE AS PROSPER PORTLAND INTERIM EXECUTIVE DIRECTOR


Adopted by the Prosper Portland Commission on November 9, 2024

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Marcelino J. Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Felisa Hagins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Michi Slick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Serena Stoudamire Wesley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda		<input checked="" 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 Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date: September 20, 2024
Pam Feigenbutz, Recording Secretary	