

PDC Financial Sustainability Committee Meeting #1

Charter: *To advise on the development of a business plan that guides PDC's transition to long term financial sustainability.*

All Steering Committee meetings are open to the general public.

Wednesday, August 9, 2015, 8:00 a.m. – 10:00 a.m.
Portland Development Commission, 222 NW 5th
Commission Room, 1st Floor

Meeting Agenda

Time	Topic
8:00 a.m.	Welcome & Introduction <i>Chair Tom Kelly, Commissioner Mark Edlen, all</i>
8:20 a.m.	Key Questions & Role of the Committee <i>Chair Kelly</i>
8:25 a.m.	History of PDC, 2015-20 Strategic Plan, State of PDC Finances <i>Patrick Quinton, Tony Barnes, Peter Englander</i>
8:55 a.m.	State of Economic Development Funding Nationwide <i>Amitabh Barthakur, HR & A Associates</i> <i>Half hour presentation, questions taking up remaining 10 minutes</i>
9:25 a.m.	Group Exercise <i>All</i>
9:50 a.m.	Public Comment Period <i>Members of the public</i>
9:55 a.m.	Next Steps & Adjourn <i>Tom Kelly, All</i> <i>(flip over for committee roster)</i>

PDC Financial Sustainability Committee Roster

Debbie Aiona – Board of Directors (Action Chair), League of Women Voters

John Berdes - President, Craft3

Mark Edlen – PDC Board, President, Gerding Edlen Development

Javier Fernandez – Chief Financial Officer, Bonneville Power Administration

Tom Kelly – PDC Chair; President, Neil Kelly Company

Pat Lacrosse – Former PDC Executive Director (retired)

Carol McCoog – Partner, Hawkins Delafield & Wood LLP

Victor Merced – Executive Director, Hacienda Community Development Corporation

John Petersen – President, Melvin Mark Capital Group

Kevin Reynolds – Vice President Finance, Portland State University

Ken Rust – CFO, City of Portland

Sarah Stevenson – Executive Director, Innovative Housing

Mark Stevenson – Chief Nonprofit and Sustainability Officer, Pacific Continental Bank

Mike Tevis – President, Intrinsic Ventures, Inc.

Bettina von Hagen - CEO, EcoTrust Forest Management, Inc.

John von Schlegell – Managing Director, Endeavor Capital

Max Williams – CEO, Oregon Communities Foundation

Karen Williams – Principal, InfraStructure Oregon