

## **PDC Financial Sustainability Committee Meeting #2**

**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, October 14, 2015, 8:00 a.m. – 10:00 a.m.**  
**Portland Development Commission, 222 NW 5th**  
**Commission Room, 1<sup>st</sup> Floor**

### **Meeting Agenda**

<b>Time</b>	<b>Topic</b>
8:00 a.m.	<b>Welcome &amp; Introductions and Initial Thoughts</b> <i>Chair Tom Kelly, All</i>
8:20 a.m.	<b>Presentation &amp; Discussion: Range of tools, Impact/Feasibility</b> <i>Amitabh Barthakur, HR&amp;A Advisors</i> <i>Patrick Quinton, PDC</i> <i>All</i>
8:45 a.m.	<b>Break Out Session: Sources and Tools discussion</b> <i>Each committee member will choose a table to discuss and refine specific sources/ tools for recommendation to HR&amp;A/Staff to explore more fully.</i>
9:15 a.m.	<b>Break Out Session Report Out</b> <i>All</i>
9:35 a.m.	<b>Discussion to give direction to HR&amp;A/PDC on deep dive tools</b> <i>Patrick Quinton, PDC</i> <i>Amitabh Barthakur, HR&amp;A Advisors</i>
9:50 a.m.	<b>Public input</b> <i>Members of the public</i>
9:55 a.m.	<b>Next Steps &amp; Adjourn</b> <i>Chair Tom Kelly</i>

*(flip over for **updated** committee roster)*

## **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** – Former Tax Supervising & Conservation Commission Member

**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 & Administration, 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.

**Max Williams** – President and CEO, Oregon Community Foundation

**Karen Williams** – Principal, InfraStructure Oregon