

PDC Financial Sustainability Committee Meeting #3

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.

Thursday, November 12, 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 & Introductions and Review of Process To Date <i>Chair Tom Kelly</i>
8:15 a.m.	Review of Deep Dives: New funding streams for a New Strategic Direction <i>Amitabh Barthakur, HR&A Advisors</i> <i>All</i>
8:30 a.m.	Questions on Deep Dive Briefing Book <i>All</i>
9:00 a.m.	Group Discussion: Are we pursuing the best opportunities for PDC's strategic plan? What is missing (or misplaced)? What additional information is required to make recommendations <i>Patrick Quinton, PDC</i> <i>All</i>
9:45 a.m.	Preview of Meeting #4 – Organizational Implications <i>Tom Kelly, Chair</i> <i>Patrick Quinton, PDC</i>
9:55 a.m.	Public input <i>Members of the public</i>
10:00 a.m.	Next Steps & Adjourn <i>Chair Tom Kelly</i>

(flip over for 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

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.

Max Williams – President and CEO, Oregon Community Foundation

Karen Williams – Principal, InfraStructure Oregon