



PROSPER  
PORTLAND

Building an Equitable Economy

**Gustavo J. Cruz, Jr.**  
Chair

**Francesca Gambetti**  
Commissioner

**Alisha Moreland-Capua, M.D.**  
Commissioner

**William Myers**  
Commissioner

**Peter Platt**  
Commissioner

**Ted Wheeler**  
Mayor

**Kimberly Branam**  
Executive Director

This document represents the official meeting record of the December 12, 2018 Prosper Portland Board of Commissioners (Board) meeting held at 5225 NE Martin Luther King Jr. Blvd., Portland, OR 97211. The full video recording of this meeting can be found at: <https://youtu.be/3uwktxlx07M>

## 1. Call to Order and Roll Call

Vice Chair Willy Myers called the meeting to order at approximately 2:37 p.m. Pam Feigenbutz, Prosper Portland Board recording secretary, called the Prosper Portland Board roll:

Chair Gustavo Cruz	PRESENT by telephone
Commissioner Francesca Gambetti	PRESENT
Commissioner Alisha Moreland-Capua	PRESENT
Commissioner William Myers	PRESENT
Commissioner Peter Platt	PRESENT

## 2. Commissioner Reports

### Commissioner Gambetti

- Attended the Broadway Corridor Open House on November 28

### Commissioner Platt

- Attended the “Sledge the Shack” event on June December 10

### Chair Myers

- Attended the Broadway Corridor Steering Committee on November 27
- Attended the Broadway Corridor Open House on November 28

## 3. Executive Director Report

- Announced applications are open for Prosper Portland’s first Small Business Internship Grants
- Invited everyone to stop by the My People’s Market Pop-Up at Lloyd Center through December 29
- The Prosper Portland-sponsored Portland State University Business Outreach Program is recruiting for the Increase Project
- Announced the next meeting of the Hill Block Project Working Group on January 2

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#### 4. Meeting Minutes

Vice Chair Myers called for a motion to approve the November 14, 2018, Prosper Portland Board meeting minutes. Commissioner Moreland-Capua moved and Commissioner Platt seconded the motion.

AYES: Cruz, Gambetti, Moreland-Capua, Myers, Platt  
NAYS: None

#### 5. Public Comment for Items Not on Agenda

No public testimony was presented.

#### REGULAR AGENDA

#### 6. Action Item: Resolution 7297 – Authorizing an Amendment to the Professional Services Contract with Zimmer Gunsul Frasca Architects for the Preparation of a Development Plan for the Broadway Corridor in the River District Urban Renewal Area

Prosper Portland staff presenting this item:  
*Sarah Harpole, Project Manager I*

With this action the Prosper Portland Board authorized the Executive Director to execute an amendment to the professional services contract with Zimmer Gunsul Frasca Architects (ZGF) to complete a development plan for Broadway Corridor.

Ms. Harpole provided an overview of the additional work identified during the ongoing development planning phase for the success of the project.

Mr. Nolan Lienhart, ZGF and Frank Cannon, Continuum Partners, LLC provided brief remarks about the proposed contract amendment and general status of the development planning work.

AYES: Cruz, Gambetti, Moreland-Capua, Myers, Platt  
NAYS: None

#### 15. Adjourn:

There being no further business, Vice Chair Myers adjourned the Prosper Portland Board meeting at approximately 3:08 p.m.

Approved by the Prosper Portland Commission on January 16, 2019



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Pam Feigenbutz, Recording Secretary