



Building an Equitable Economy

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

**William Myers**  
Commissioner

**Peter Platt**  
Commissioner

**Sam Rodriguez**  
Commissioner

**Serena Stoudamire Wesley**  
Commissioner

**Carmen Rubio**  
Commissioner,  
City of Portland

**Kimberly Branam**  
Executive Director

This document represents the official meeting record of the January 11, 2023, Prosper Portland Board of Commissioners (Board) meeting held in person and via Zoom.

### 1. Call to Order and Roll Call

Chair Gustavo Cruz called the Prosper Portland Board meeting to order at approximately 3:00 p.m. Pam Feigenbutz, Prosper Portland Board recording secretary, called the roll:

Chair Gustavo Cruz	PRESENT
Commissioner William Myers	ABSENT
Commissioner Peter Platt	ABSENT
Commissioner Sam Rodriguez	PRESENT
Commissioner Serena Stoudamire Wesley	PRESENT

Chair Cruz read the following statement: “As required by State law, Prosper Portland provides an opportunity for the public to access and attend its meetings virtually; as such, a Zoom link was provided as well as the opportunity to arrange in advance to provide virtual testimony. At this time, the public may provide written testimony to the Commission by emailing [ProsperCommissioners@ProsperPortland.us](mailto:ProsperCommissioners@ProsperPortland.us).”

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

None.

At approximately 3:05 p.m., Chair Cruz convened the Executive Session.

### EXECUTIVE SESSION

**3. The Executive Session is held in accordance with Oregon Revised Statutes 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed.**

### 4. Adjourn

There being no further business, Chair Cruz adjourned the Prosper Portland Board meeting at approximately 4:00 p.m.

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