



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 25, 2023, Prosper Portland Board of Commissioners (Board) meeting held in person and via Zoom. The full video recording of this meeting can be found at:

[https://www.youtube.com/watch?v=tPbhxQ0\\_pYg](https://www.youtube.com/watch?v=tPbhxQ0_pYg)

### 1. Call to Order and Roll Call

Chair Gustavo Cruz called the Prosper Portland Board meeting to order at approximately 1:05 p.m. Pam Feigenbutz, Prosper Portland Board recording secretary, called the roll:

Chair Gustavo Cruz	PRESENT
Commissioner William Myers	PRESENT
Commissioner Peter Platt	PRESENT (Via Zoom)
Commissioner Sam Rodriguez	ABSENT
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, we provide a YouTube live stream video of the meeting and 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. Meeting Minutes

Chair Cruz called for a motion to approve the December 14, 2022, Prosper Portland Board meeting minutes. Commissioner Myers moved and Commissioner Stoudamire Wesley seconded the motion.

AYES: Cruz, Myers, Platt, Stoudamire Wesley  
NAYS: None

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

None.

### CONSENT AGENDA

#### 4. Action Item: Resolution 7475: Amending a Flexible Services Contract for Economic Development, Real Estate, and Policy Services with Economic Consultants, Ltd DBA ECONorthwest

Chair Cruz called for a motion to approve Resolution No. 7475; Commissioner Stoudamire Wesley moved and Commissioner Myers seconded the motion.

AYES: Cruz, Myers, Platt, Stoudamire Wesley  
NAYS: None

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Chair Cruz called for a motion to approve Resolution No. 7475; Commissioner Stoudamire Wesley moved and Commissioner Myers seconded the motion.

AYES: Cruz, Myers, Platt, Stoudamire Wesley

NAYS: None

## REGULAR AGENDA

### 5. Information Item: Update on the Fiscal Year 2023-24 Budget Development Process

Prosper Portland staff presenting this item:

*Lisa Abuaf, Director of Development & Investment*

*Tony Barnes, Finance Manager*

*Shea Flaherty-Betin, Director of Economic Development*

*Adam Lane, Chief Financial Officer*

*Sean Murray, Director of Human Resources*

*Chabre Vickers, Director of Equity, Policy, & Communications*

Staff provided an update on the fiscal year 2023-24 budget development process.

### 6. Adjourn

There being no further business, Chair Cruz adjourned the Prosper Portland Board meeting at approximately 3:00 p.m.

Approved by the Prosper Portland Commission on February 8, 2023



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Pam Feigenbutz, Recording Secretary