

**PROSPER PORTLAND**

Portland, Oregon

**RESOLUTION NO. 7495**

**AUTHORIZING A GRANT TO THE OLD TOWN COMMUNITY ASSOCIATION FOR UP TO \$272,000 FOR BUSINESS ATTRACTION AND NEIGHBORHOOD ACTIVATION**

**WHEREAS**, on August 6, 2014, the Portland City Council through Ordinance 186744 accepted the Old Town/Chinatown Five-Year Action Plan and on September 4, 2019, through Resolution 37445 adopted the Old Town/Chinatown Five-Year Action Plan Extension (“Action Plan”);

**WHEREAS**, on August 14, 2019, through Resolution 7330, the Prosper Portland Board of Commissioners (“Board”) adopted the Action Plan;

**WHEREAS**, Action Plan objectives include Goal 3.2 *“Promotion & Programming. Establish District Manager position to support district management and public space programming efforts;”*

**WHEREAS**, Prosper Portland has provided support to the Old Town Community Association (“Grantee”) in the past to activate, advance, and promote the Old Town/Chinatown district (“District”) to further Action Plan objectives, and now desires to continue this support;

**WHEREAS**, Grantee has been successful in the past using Prosper Portland grant funds in business attraction and street activation; and

**WHEREAS**, Grantee desires to accept this support and demonstrate its commitment to and work within the District by raising additional funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Prosper Portland Board authorizes the Executive Director to negotiate and enter into a grant agreement with the Old Town Community Association for up to \$272,000, on a form approved by the Prosper Portland General Counsel, for the purpose of supporting business recruitment and activation activities; and

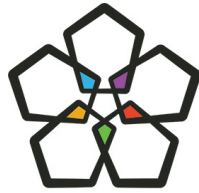
**BE IT FURTHER RESOLVED**, that with the affirmative vote of no less than four commissioners for this resolution, this resolution shall become effective immediately upon its adoption, and otherwise it will take effect thirty days after adoption.

Adopted by the Prosper Portland Commission on July 12, 2023



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Pam Feigenbutz, Recording Secretary



**PROSPER  
PORTLAND**  
Building an Equitable Economy

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**RESOLUTION TITLE:**

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Adopted by the Prosper Portland Commission on July 12, 2023

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner William Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Peter Platt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Sam Rodriguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Serena Stoudamire Wesley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <b>Consent Agenda</b> <span style="margin-left: 200px;"><input type="checkbox"/> <b>Regular Agenda</b></span>				

**CERTIFICATION**

**The undersigned hereby certifies that:**

*The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Prosper Portland Commission and as duly recorded in the official minutes of the meeting.*

	<p><b>Date:</b></p> <p>July 13, 2023</p>
<p><b>Pam Feigenbutz, Recording Secretary</b></p>	