Gustavo J. Cruz, Jr.
Commission Chair

Marcelino J. Alvarez
Commissioner

Felisa Hagins
Commissioner

Serena Stoudamire Wesley
Commissioner

Eric Cress
Commissioner

Keith Wilson
Mayor

Cornell Wesley
Executive Director

This document represents the official meeting record of the July 13, 2026, Prosper Portland Board of Commissioners (Board) meeting held via Zoom. The full video recording of this meeting can be found at:
https://www.youtube.com/live/GyTXjmsn3Vw?si=71NsW_rUQmUFhkph

1. Call to Order and Roll Call

Chair Gustavo Cruz, Jr. called the Board meeting to order at approximately 11:15 a.m. Hannah Studdard, Board recording secretary, called the roll:

Chair Gustavo Cruz, Jr.	PRESENT
Commissioner Marcelino Alvarez	ABSENT
Commissioner Eric Cress	PRESENT
Commissioner Felisa Hagins	PRESENT
Commissioner Stoudamire Wesley	PRESENT

Chair Cruz read the following statement: "As required by State law, Prosper Portland has provided an opportunity for the public to access and attend this meeting in person; there is also a YouTube live stream video of the meeting, and the public has had 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."

3. Commissioner Reports

Commissioner Cress
- Nothing to report.

Commissioner Hagins
- Nothing to report.

Commissioner Stoudamire Wesley
- Nothing to report.

Chair Cruz
- Nothing to report.

4. Executive Director Report

None.

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5. Meeting Minutes

Chair Cruz called for a motion to approve the June 17, 2026, Prosper Portland Board meeting minutes. Commissioner Hagins moved, and Commissioners Stoudamire Wesley seconded the motion.

AYES: Cruz, Cress, Hagins, Stoudamire Wesley
NAYS: None

6. Public Comment for Items Not on Agenda

None provided.

REGULAR AGENDA

7. Action Item: Resolution 7655 – Authorizing Payment of Fiscal Year 2025-26 City of Portland General Fund Overhead of $726,176

Prosper Portland staff presenting this item:
Tony Barnes, Chief Financial Officer

Prosper Portland Chief Financial Officer, Tony Barnes, presented an action item authorizing payment of $726,176 for Prosper Portland's FY 2025–26 City General Fund overhead and ratifying the FY 2024–25 amount already paid.

Mr. Barnes explained that the City annually allocates General Fund overhead for central services. Prosper Portland's overhead allocation has more than doubled since FY 2023–24 due to City funding structure changes and increased General Fund resources directed to Prosper Portland.

Although FY 2025–26 overhead was included in Prosper Portland's budget, it was not explicitly included in an intergovernmental agreement or prior budget exhibit. Staff identified one-time administrative savings to cover the gap. Mr. Barnes noted that the City's model projects more than $900,000 in overhead for FY 2026–27. Prosper Portland staff will coordinate with the City to formalize budgeting through an intergovernmental agreement going forward.

Chair Cruz called for a motion to approve Resolution 7655. Commissioner Hagins moved, and Commissioners Stoudamire Wesley seconded the motion.

AYES: Cruz, Cress, Hagins, Stoudamire Wesley
NAYS: None

8. Adjournment

There being no further business, Chair Cruz adjourned the Board meeting at approximately 11:30 a.m.

Approved by the Prosper Portland Commission on August 12, 2026

Hannah Studdard, Recording Secretary