



**Greater Portland Economic Development District
Board Meeting**

April 27, 2023
2:00 PM – 3:00 PM

Zoom room: <https://us02web.zoom.us/j/82684699106>

Meeting ID: 826 8469 9106

Phone access: +1 253 215 8782 US (Tacoma)

Key Attachments

- January Minutes
- Financials

Attendance

- Jan Mason
- Tamara Kennedy
- Jason Green
- Jesse Hyatt
- Debbie Kitchin
- Jaye Cromwell
- Shea Flaherty Betin
- Michelle Weisenbach
- Andrew Hoan
- Anne McEnergy-Ogle
- Dan Dias
- Skip Newberry
- Alan Garcia
- Tom Markgraf
- Kimberly Branam
- Carmen Castro
- Stephen Green
- Narek Daniyelyan
- Dwayne Johnson
- Lori Stegmann
- James Alan Parker
- Jarvez Hall

GPI Staff + Other Attendees

- Michael Ninen
- Jim Rader

Agenda Items	Accountable	Purpose	Time
Welcome & Agenda Review	Chair Jan Mason		2 min
Minutes Approval • January	Chair Jan Mason	Approval	3 min
Financials	Jim Rader	Info	10 min
EDA Grants Update	Michael Ninen	Info	5 min
CEDS Dashboard Q1 Reporting	Michael Ninen	Info	5 min
SB4 Update	Vince Porter	Info	10 min
Advance Portland Update	Kimberly Branam/Shea Flaherty Betin	Info	15 min
Chair Update • Legislative Update	Chair Jan Mason	Info	10 min



Welcome & Agenda Review

Board Chair, Chair Jan Mason, called meeting to order at 2:05pm and announced that quorum was present.

Minutes Approval

By a motion duly made and seconded, the Board unanimously voted to approve the minutes for the Board meeting held on January 26, 2023.

Financials

Jim Rader presented Q1 2023 financials to the board. The net profit was zero given that GPI did not charge back fees in excess of GPEDDs revenue.

EDA Grants Update

Michael Ninen, Administrative Coordinator GPI, presented the EDA grants update. This report included updates on three reports that had been recently turned into the EDA. This includes the Performance Progress Report, the CEDS Annual Report, and the Financial Report.

CEDS Dashboard Q1 Reporting

Michael Ninen, Greater Portland Inc, announced that data collection for Q1 of 2023 is forthcoming. Updated surveys will be sent out in Q2 of 2023. This Bill directs Oregon Business Development Department to develop grant and loan program to support businesses applying for financial assistance under Creating Helpful Incentives to Produce Semiconductors for America Act of 2022. Provides that program be administered jointly by department and Governor. Applications will open as early as June.

SB4 Update

Vince Porter, Oregon Governor's Office, gave an update on Senate Bill 4. This bill directs Oregon Business Development Department to develop grant and loan program to support businesses applying for financial assistance under Creating Helpful Incentives to Produce Semiconductors for America Act of 2022 (P.L. 117-167). Provides that program be administered jointly by department and Governor. Successful projects will have significant workforce and community partnerships that will meet goals listed in SB4.

Advance Portland Update

Shea Flaherty-Betin, Prosper Portland, presented on Advance Portland. The Portland City Council has unanimously approved, with a 5-0 vote, the Advance Portland inclusive economic development strategy, guiding the city's economic development work for the next five years. The Advance Portland plan provides a framework for inclusive growth through interventions that advance competitiveness, racial equity, and climate action. You can find more information linked [here](#).

Chair Update

Board Chair, Chair Jan Mason, acknowledged Columbia River Economic Development Council (CREDC) for their recent luncheon. Additionally, discussed the growth of other regional EDDs in Hawaii.