



**GREATER PORTLAND ECONOMIC DEVELOPMENT DISTRICT
Board of Directors Meeting Minutes
August 23, 2022**

Directors in Attendance:

- Monique Claiborne, GPI
- Maria Caballero Rubio, Centro Cultural
- Alan Garcia, NW Natural
- Andrew McGough, WorkSystems
- Ashley Henry, Business for a Better Portland
- Chad Freeman, Henningsen Cold Storage Co
- Dan Dias, City of Hillsboro
- Debbie Kitchin, InterWorks LLC
- Dwayne Johnson, Civic Technology Ventures
- Jarvez Hall, East Metro STEAM Partnership
- Jason Green, CBRE
- Kimberly Branam, Prosper Portland
- Matt Ransom, RTC
- Mel Netzhammer, Washington State University Vancouver
- Shannon Stadey, City of Gresham
- Stephen Green, CBRE
- Tamara Kennedy-Hill, Port of Portland
- Dr. Tim Cook, Clackamas Community College
- Tom Markgraf, TriMet



Welcome

Monique Claiborne, GPI, welcomed the group and provided an overview of the agenda.

Kimberly Branam, Board Chair, welcomed the group and shared the purpose and goals of the meeting.

New Board Chair

Jan Mason, was welcomed as the new board chair by Kimberly Branam and gave an overview of their work.

Approval of New Executive Roles

GPEDD Board voted to approve 2022-2024 executive roles effective Sept 1.

Jan Mason Chair

Maria Caballero Rubio Treasurer

Mike Bomar Secretary

Jason Green Vice Chair

GPEDD Presentation

Monique Claiborne reviewed the overall purpose of this board. This included overview of Economic Development Districts, GPEDD's purpose, EDA scope of work, and hiring next steps.

Implementation Update

Lisa Tynan, OCCA, presented an implementation update of the Oregon Child Care Alliance, it's services, statewide expansion plans, and the services it offers to childcare businesses. Lisa also addressed challenges seen in the metro area for childcare providers, pointing to cost of housing, locating facilities for business, and taking an organized approach to childcare businesses.

Next steps

GPEDD recovery performance will be sent out via email after the call

Q2 + Q3 minutes will be sent out for approval in the following GPEDD board meeting

Meeting adjourned at 3:15 pm.