

Karis Stoudamire-Phillips
Chair

John Erickson
Vice chair

Deidra Krys-Rusoff
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

Meeting Agenda

January 5, 2022

12:30 to 2:30 p.m.

Zoom | Webinar ID: 862 6226 6378

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|-------------------|---|
| 12:30 p.m. | Call to Order and Roll Call |
| 12:35 | Citizen Communication |
| 12:40 | Commission / Council Liaison Communications |
| 12:45 | General Manager Communications
Steve Faulstick |
| 12:55 | Financial Update
Katie Shifley |
| 1:00 p.m. | Venue Business Reports
Matthew P. Rotchford, Craig Stroud, Robyn Williams |
| 1:10 | Consent Agenda <ul style="list-style-type: none">Record of MERC Actions December 1, 2021 |
| 1:15 | Levy Update
Katherine Putnam, Michael Braendle and Ed Strong |
| 1:30 | Travel Portland Quarterly Report
James Jesse and Angela Nelson |
| 2:00 p.m. | Expo Development Opportunity Study Update
Paul Slyman and Chuck Gallagher |