



Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

August 4, 2021  
12:30 to 2:30 p.m.  
Zoom | Webinar ID: 899 5156 1451

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| <b>12:30 p.m.</b> | <b>Call to Order and Roll Call</b>   |
| <b>12:35</b>      | <b>Citizen Communication</b>   |
| <b>12:40</b>      | <b>Commission / Council Liaison Communications</b>   |
| <b>12:45</b>      | <b>COO Communications</b><br>Marissa Madrigal and Andrew Scott   |
| <b>12:55</b>      | <b>Financial Report</b><br>Brian Kennedy   |
| <b>1:00 p.m.</b>  | <b>Venues Business Reports</b><br>Matthew P. Rotchford, Robyn Williams, Craig Stroud   |
| <b>1:15</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions, June 2, 2021</li></ul>   |
| <b>1:20</b>       | <b>Action Agenda</b> <ul style="list-style-type: none"><li><b>Resolution 21-05</b> – To approve an increase in parking fees at the Portland Expo Center (Expo).<br/>Clark Moss</li></ul> |
| <b>1:25</b>       | <b>OCC Racial Equity Action Plan Update</b><br>Michelle Hedegard   |
| <b>1:40</b>       | <b>Expo Development Opportunity Study Update</b><br>Paul Slyman  |