



## Meeting Agenda

September 7, 2022

12:30 to 2:30 p.m.

Oregon Convention Center – Room F150

Zoom | Webinar ID: 862 6226 6378

**12:30 p.m. Call to Order and Roll Call**

**12:35 Citizen Communication**

Karis Stoudamire-Phillips  
Chair

**12:40 Commission / Council Liaison Communications**

John Erickson  
Vice chair

**12:45 General Manager Communications**

Deidra Krys-Rusoff  
Secretary-treasurer

Steve Faulstick

Damien Hall

**12:50 Financial Update**

Dañel Malán

Will Norris

David Martinez

**12:55 p.m. Venue Business Reports**  
Matthew P. Rotchford, Craig Stroud, Robyn Williams

Deanna Palm

**1:10 Consent Agenda**

- Record of MERC Actions August 3, 2022

### Action Agenda

- **Resolution 22-07: For the purpose of approving the Oregon Convention Center rental rates for fiscal years 2026-2027, 2027-2028 and 2028-2029.**

Cindy Wallace

**1:30 Travel Portland Quarterly Report**

James Jesse

**2:00 Expo Development Opportunity Study Update**

Paul Slyman, Giyen Kim, Jaime Mathis