



Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañel Malán

Deanna Palm

## Meeting Agenda

April 6, 2022  
12:30 to 2:10 p.m.  
Zoom | Webinar ID: 862 6226 6378

- |                   |   |
|-------------------|---|
| <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>General Manager Communications</b><br>Steve Faulstick  |
| <b>12:50</b>      | <b>Financial Update</b><br>Katie Shifley  |
| <b>12:55 p.m.</b> | <b>Venue Business Reports</b><br>Matthew P. Rotchford, Craig Stroud, Robyn Williams   |
| <b>1:05</b>       | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>Record of MERC Actions March 2, 2022</li></ul>  |
| <b>1:10</b>       | <b>Action Agenda</b> <ul style="list-style-type: none"><li><b>Resolution 22-04 For the purpose of adopting community-developed Guiding Principles for the Portland Expo Center Development Opportunity Study</b><br/>Paul Slyman</li><li><b>Resolution 22-05 For the Purpose of approving rental rates for three years for Portland's Centers for the Arts (Portland's) beginning in fiscal year, 2022/2023 through 2024/2025.</b><br/>Robyn Williams</li></ul> |
| <b>1:30</b>       | <b>Travel Portland Quarterly Report</b><br>James Jesse  |
| <b>1:50 p.m.</b>  | <b>Expo Development Opportunity Study Update</b><br>Paul Slyman and Chuck Gallagher   |



# Metropolitan Exposition Recreation Commission



## Executive Session

April 6, 2022  
2:10 to 2:30 p.m.  
Zoom | Webinar ID: 867 4131 2403

**2:10**      **Executive Session: under ORS 192.660(3) to conduct deliberations with persons designated by the governing body to conduct labor relations**

Karis Stoudamire-Phillips  
Chair

John Erickson  
Vice chair

Deidra Krys-Rusoff  
Secretary-treasurer

Damien Hall

Ray Leary

Dañiel Malán

Deanna Palm