



PORTLAND DEVELOPMENT CORPORATION
Board Meeting

DATE: Wednesday, September 4, 2024

TIME: 3:30 PM

LOCATION:

Via Zoom Link Below:

<https://us02web.zoom.us/j/87120229682>

Meeting ID: 871 2022 9682

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For Public Comment:

To submit written public comment on an Agenda item, email
programassistant@creativeportland.com. Submissions must be received by 12:00 p.m.
the day before the Creative Portland Board meeting to guarantee their inclusion in the
Agenda packet. All submissions must include the commenter's name and legal address.
To help ensure your comment is submitted for the correct item, please include the name
of the Agenda item (see below)

AGENDA

1. Welcome & President's comments (Herb Ivy presiding)
2. Consent Agenda
 - a. July Meeting Minutes
 - b. July Financials
ACTION: Vote to accept Consent Agenda
3. Executive Director Update
 - a. September Newsletter

- b. 5th Arts & Culture Summit
 - i. Agenda & Panelists
 - ii. Registration is LIVE
 - iii. Volunteer opportunities
 - iv. Sponsorships/grant awards
- c. Gallery Update - Time & Temp
- d. Monday Morning Drop By will resume October 7th
- 4. Board Business
 - a. City's first TIF payment installment pending
 - b. Recap of Board Retreat & Fundraising strategies
 - c. Accepting nominations before October 4 Board Meeting
 - d. EXCOM nominees
 - e. Board Share
- 5. FY25 Board Meetings: October 2nd & November 6, 2024 and January 8, February 5, April 2, May 7 & June 4, 2025