

**Multnomah and Washington County Regional Investment Board (RIB)
Meeting Summary, October 30, 2002
Portland State University, Urban Center, Room 710, Portland**

Judson Randall convened the meeting at 12 pm.

The following RIB members attended: Betty Atteberry, Bertha Ferran, Edwin Golobay, Paul Ip, Roy Jay, Doug Marshall, Judson Randall, Maria Rojo de Steffey, Janet Young.

Not attending: Bud Caverly, Jack Orchard, Bob Terry.

Administrative Matters

The Board received a report from its fiscal agent Mike Ogan (Portland Development Commission) on the status of extended 99-01 and 01-03 contracts. Some 01-03 project contracts were pending due to uncertainty over budget matters to be addressed by the Board at this meeting.

The Board received a presentation from Dona Jennison of the Oregon Media Production Association regarding regional outreach for their "One Stop Permitting Project" an 01-03 grantee. It was the consensus of the Board that their efforts were sufficient for the project to proceed towards contracting.

Discussion of 01-03 State Budget Cuts

Ethan Seltzer reported on the recent cut to the program received from the Oregon Economic and Community Development Commission. The reduction for the Multnomah-Washington region totaled \$160,974. Staff noted that Board contracts with grantees include a fiscal exigencies clause that allows funding allocations to be changed or unexpended funding to be remitted from grantees at any point in the process.

The Board unanimously approved a motion by Betty Atteberry, seconded by Janet Young, directing staff to request that all project applicants report on the effect of a potential 10.5% cut on their projects.

The Board approved a motion by Ed Golobay, seconded by Betty Atteberry, that this request also apply to the original state allocation for administrative costs. This motion passed 9 to 1 with Betty Atteberry, Bertha Ferran, Edwin Golobay, Paul Ip, Roy Jay, Judson Randall, Maria Rojo de Steffey, Janet Young in favor and Doug Marshall opposed.

The Board set its next meeting as November 18 (location TBA) from 12-3 pm for the purpose of considering applicant responses to the hypothetical cuts.

Public Comment

Harold Williams (CH2A Associates) spoke in appreciation of the challenge the Board faced and urged them to approach the task with dispatch.

Rita Humphrey (City of Gresham) noted her appreciation of the Board's approach in asking for a response from applicants before deciding on cuts.

Marilyn Stales (Childcare Improvement Program) asked for clarification that further cuts could apply to grantees after the January votes on the income tax referral. Staff responded that this was the case.

Chairman Randall closed the meeting at 2 pm.