

**Multnomah and Washington County
Regional Investment Board (RIB)
Meeting Summary, July 31, 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, Roy Jay, Doug Marshall, Judson Randall, Bob Terry, Janet Young.

Not attending: Bud Caverly, Paul Ip, Jack Orchard, Maria Rojo de Steffey.

Community Economic Development Projects Presentations

The Board was informed that CED Project #13, ECC Collaboration: Capacity to Economic Growth was withdrawing from the process. The Board received presentations from the following project applicants:

#	Title	Request	Applicant
#25	Pathways to Success Program, N/NE Expansion	\$55,000	Oregon Tradeswomen
#26	Portland Entrepreneur Initiative	\$159,492	Mercy Corps
#18	Farmworker Skills and Lifelong Learning Project	\$90,922	HDC of Washington County
#34	Working Choices	\$75,000	Cascade AIDS Project
#7	Childcare Improvement Program	\$130,000	Enterprise Foundation/Portland BHCD
#12	Creating Community Wealth: Growing Jobs From Within	\$129,140	East County One Stop
#23	OAME Rockwood Business and Entrepreneurial Center	\$275,300	Oregon Assoc. of Minority Entrepreneurs
#9	Community Outreach Program	\$39,600	Portland Small Business Alliance
#8	Collaboration Between Reynolds School District Troutdale Chamber of Commerce To Empower Youths, Parents and Communities	\$219,925	Troutdale Area Chamber of Commerce
#6	Center for Advanced Learning	\$100,000	Mt. Hood Regional Education Consortium
#22	Minority Community Economic Development: OAME Cascade Plaza Community Business Incubator	\$243,000	Oregon Assoc. of Minority Entrepreneurs
#29	SEI Youth Employment Project	\$68,592	Self Enhancement Inc.
#30	Success Academy Transition Program	\$123,688	CH2A and Associates

Roy Jay made a motion, seconded by Betty Atteberry to fund Project #30 at \$80,000. After discussion Jay and Atteberry accepted amendment by Bob Terry to fund the project at \$75,000. This motion failed 3-5 with Betty Atteberry, Roy Jay and Jud Randall in favor, Bertha Ferran, Edwin Golobay, Doug Marshall, Bob Terry, Janet Young against.

Bertha Ferran moved, seconded by Bob Terry, to suspend Projects #29 and #34 from further consideration. The motion passed unanimously.

Bob Terry moved, seconded by Bertha Ferran, to suspend Projects #6, #8, #22, and #23 from further consideration. This motion failed 5-3 for the lack of the required seven votes, with Betty Atteberry, Bertha Ferran, Judson Randall, Bob Terry and Janet Young in favor and Edwin Golobay, Roy Jay, and Doug Marshall opposed.

Bob Terry moved, seconded by Janet Young to suspend Projects #6, #8, and #23 from further consideration. This motion failed 6-2 for the lack of the required seven votes, with Betty Atteberry, Bertha Ferran, Doug Marshall, Judson Randall, Bob Terry and Janet Young in favor and Edwin Golobay and Roy Jay opposed.

The Board reached a consensus that before their next meeting on August 28 members provide staff with revised rankings and suggested funding levels for the Projects #25, #26, #18, #7, #12, #23, #9, #8, #6, #22 and #30. This will form the basis for starting discussion at the meeting.

Chairman Randall closed the meeting at 4 pm.