

**Multnomah and Washington County
Regional Investment Board (RIB)
Meeting Summary**

**March 9, 2001
Portland State University
Urban Center, Room 710
Portland**

Chairman Randall convened the meeting at 12 pm.

The following RIB members attended: Betty Atteberry, John Ball, Bud Caverly, Bertha Ferran, Robert McKean, Jack Orchard, Rod Park, Judson Randall, Bob Terry, Janet Young.

Not attending: Doug Marshall, Roy Jay.

Public Comment

No members of the public accepted Chairman Randall's invitation to speak.

Review of Summary of 3/2 Meeting

Minutes were accepted by the Board without comment.

Project Application Review

Ethan Seltzer reviewed the process that the Board would use in discussing project applications. A simple majority of the Board membership will be required for projects below the median of the Board's initial scores to receive further consideration. Similarly, a simple majority will be required to remove projects scoring above the median from further consideration. At the request of the Board, staff will review the approved projects with the state to identify possible alternative sources of funding. This information will be presented to the Board prior to a final decision later this month on the allocation of funds.

Rural Fund Applications

Bob Terry moved that Washington County Dust Abatement, application 71, be given further consideration. John Ball seconded for purposes of discussion. The motion failed 1 to 8; in favor: Terry; against: Atteberry, Ball, Caverly, Ferran, McKean, Orchard, Randall, Young.

Janet Young moved that North Plains Central Mixed Use Area, application 49, be given further consideration. Seconded by Bertha Ferran. The motion failed 4 to 5; in favor: Atteberry, Ferran, Randall, Young; against: Ball, Caverly, McKean, Orchard, Terry.

Bud Caverly moved that the Banks Vernonia Linear Trail Extension, application 5, be removed from consideration. The motion died for lack of a second.

Jack Orchard (for Jud Randall) moved that Minority Community Economic Development Community Business Incubator Model, application 44, be removed from consideration for rural funding. Bob Terry seconded for purposes of discussion. The motion passed 7 to 2; in favor: Atteberry, Ball, Caverly, Orchard, Randall, Terry, Young; against: Ferran, McKean.

John Ball moved that the remaining projects (listed below) be accepted for funding. The motion passed 8 to 1; in favor: Atteberry, Ball, Caverly, Ferran, McKean, Orchard, Randall, Young; against: Terry.

Approved Rural Applications

40	Low-income Hispanic Job Training Project
30	Industrial Amonia Distance Learning Demonstration Project
68	Verboort Water Supply & Drainage Feasibility Study/Improvement Plan
5	Banks Vernonia Linear Trail
74	WorkLink

Multi-regional Fund Applications

Bertha Ferran moved that Extreme Sports Convention and Air Games, application 25, be given further consideration. Janet Young seconded for purpose of discussion. The motion failed 1 to 8; in favor: Ferran; against: Atteberry, Ball, Caverly, McKean, Park, Orchard, Randall, Terry and Young.

Jack Orchard moved that the Board accept a memo from the Portland Development Commission reducing their request for the I-205 Corridor Project, application 28, to \$5,000. Bud Caverly seconded. The motion passed 9 to 0; in favor: Atteberry, Ball, Caverly, Ferran, McKean, Orchard, Park, Randall, Young.

Janet Young moved that the Micro-Enterprise/Small Business Development Project, application 43, be given further consideration. The motion passed 10 to 0; in favor: Atteberry, Ball, Caverly, Ferran, McKean, Orchard, Park, Randall, Terry, Young.

Robert McKean moved that Keeping Agriculture Viable, application 34, be removed from further consideration. The motion failed 1 to 9; in favor McKean; against: Atteberry, Ball, Caverly, Ferran, Orchard, Park, Randall, Terry, Young.

Jack Orchard moved that the remaining applications, with the addition of application of 28 at the reduced amount, (all listed on the following page) go forward for funding. The motion passed 10-0; in favor: Atteberry, Ball, Caverly, Ferran, McKean, Orchard, Park, Randall, Terry, Young.

Approved Multi-regional Applications

12	Columbia-Western Washington Downtown Revitalization Cluster Project
30	Industrial Ammonia Distance Learning Demonstration Project
63	State-wide marketing campaign implementation
34	Keeping Agriculture Viable in Oregon
58	Regional Industrial Lands Study-Phase III
59	Regional Telecommunications Strategic Plan
50	Northwest Oregon Regional Partnership Program
38	Lesser Known Wood Species
60	Secondary Wood Products Training System/OTAC
43	Micro-Enterprise/Small Business Development Project
22	E-commerce Training for Rural and Distressed Community Oregon Business
28	I-205 Corridor Promotional Partnership Phase I and II

Administrative Matters

Joan Rutledge (Oregon Economic and Community Development Department) reported that the Attorney General's office had approved the Multnomah-Washington Regional Investment Plan.

John Ball asked that the Board accept revised scores for Regional Application 73 and 24 which would result in his score be changed from casting no vote on those applications to the average of the votes of the other Board members. The board accepted this change.

Chairman Randall adjourned the meeting at 1:45 pm.