

**Multnomah and Washington County  
Regional Investment Board (RIB)  
Meeting Summary, May 15, 2002  
Portland State University  
Urban Center, Room 710  
Portland**

Judson Randall convened the meeting at 12 pm.

The following RIB members attended: Bud Caverly, Bertha Ferran, Edwin Golobay, Paul Ip, Roy Jay, Doug Marshall, Jack Orchard, Judson Randall, Maria Rojo de Steffey, Bob Terry, Janet Young.

Not attending: Betty Atteberry.

**Fiscal Year 99-01 Project Reporting**

The Board received a presentation from Karen Powell of the Black United Fund. She spoke on proposed changes in their scope of work that move funds from site improvements in order to complete architectural designs. The Board agreed that this would accomplish the primary purpose established when they approved the project. Roy Jay moved approval of the revisions and Bertha Ferran seconded the motion which was approved unanimously.

The Board received staff reports updating the status of mutli-regional projects. All projects are now in final stages of completion and balances have either been expended or have invoices pending.

The Board received a staff memo outlining the balances remaining from various sources of funds. The Board reviewed the several options available: returning the money to the state, funding 99-01 projects, and funding new projects. The deadline for committing the funds is June 30, 2002. The consensus of the Board was to fund a new multi-regional project as that would allow the most of the money to be committed by the deadline.

**Fiscal Year 01-03 Project Applications**

The Board received a summary of their initial ordinal ranking of projects by category.

The Board took up a discussion of the rural project category. Doug Marshall noted his involvement in Rural Project #8, Sustainability Certification for Small Woodlot Owners. He did not participate in the ranking of that project.

Noting the different rankings used by some members after some discussion the consensus on the Board was to revisit the ranking with all members using the ordinal system. Staff

was asked to explore different methods of analyzing and presenting those rankings to the Board at their next meeting.

Jack Orchard moved that the Board allocate the balance of 99-01 funding to 01-03 multi-regional project #4, Creation of a Metropolitan Economic Policy Task Force. The motion, seconded by Maria Rojo de Steffey, passed 7 to 2. Bertha Ferran, Paul Ip, Roy Jay, Jack Orchard, Judson Randall, Maria Rojo de Steffey, and Bob Terry voted in the affirmative with Ed Golobay and Doug Marshall voting against and Janet Young abstaining.

### **Public Comment**

Harold Williams with CH2H and Associates noted that after listening to the discussion he was unclear as to whether his project fit and urged the Board to give it consideration.

Lucinda Tate with Tate and Associates expressed concerns that projects were moving forward without following the format in the request for proposals.

Laila Cully with the Oregon Economic and Community Development Department asked how many projects had met the requirements of the request for proposals.

Ethan Seltzer responded that all project applications under consideration by the Board included a response to all the elements of the RFP. He noted that matching funds documented in response to the RFP were required to be in hand at the time the contract is signed with an applicant.

Chairman Randall closed the meeting at 2 pm.