



**Greater Portland Economic Development District
Board Meeting**

January 26, 2023
2:00 PM – 3:00 PM

Zoom room: <https://us02web.zoom.us/j/82684699106>

Meeting ID: 826 8469 9106

Phone access: +1 253 215 8782 US (Tacoma)

Key Attachments

- November Minutes
- Financials

Attendance

- Jesse Hyatt
- Jan Mason
- Monique Claiborne
- Frank Bubenik
- Malu Wilkinson
- Tim Cook
- Matt Ransom
- Davis Tetrick
- Shea Flaherty Betin
- Maria Caballero Rubio
- Tom Markgraf
- Dwayne Johnson
- Cara Turano
- Anne McEnerny-Ogle
- Lori Stegmann
- John Serra
- Narek Daniyelyan
- Tim Rosener
- Alan Garcia
- Debbie Buta
- Tamara Kennedy-Hill
- Martha Schrader
- Jarvez Hall

GPI Staff

- Michael Ninen
- James Rader

Agenda Items	Accountable	Purpose	Time
Welcome & Agenda Review	Chair Jan Mason		2 min
Minutes Approval • November	Chair Jan Mason	Approval	3 min
Financials	Jim Rader	Info	10 min
EDA Grants Update	Monique Claiborne	Info	10 min
CEDS Dashboard Presentation	Michael Ninen	Info	10 min
CEDS Status	Monique Claiborne	Info	10 min
Legislative Update	Rep. Bynum Office	Info	15 min



Welcome & Agenda Review

Board Chair, Chair Jan Mason, called meeting to order at 2:04pm and announced that quorum was present.

Minutes Approval

By a motion duly made and seconded, the Board unanimously voted to approve the minutes for the Board meeting held on November 15, 2022.

Financials

Jim Rader presented Year End 2022 financials to the board. The net profit was zero given that GPI did not charge back fees in excess of GPEDDs revenue.

EDA Grant Update

Jocelyn Sanchez, Stakeholder Relations Manager, presented an EDA grant update to the Board. This included a review of the Partnership Planning Grant (2022-25), 2022 Q3 and Q4 drawdown requests, and upcoming due dates for Financial Reporting Progress Reports.

CEDS Dashboard Presentation

Michael Ninen, Administrative Coordinator, presented the completed CEDS dashboard, which tracks progress by lead organization for the duration of the CEDS. Updates to this dashboard will be held on a quarterly basis and total progress can be seen from the website's progress monitoring section.

CEDS Status

Monique Claiborne, President & CEO, gave an update to the progress of the CEDS action items. Monique also discussed what is needed to achieve success and what is needed from partners with regards to the progress on their individual action items.

Legislative Update

Representative Bynum, district 39, gave a legislative update about her current and upcoming priorities and fielded questions from the board about her plans.