



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 5/24/13)

### Board Clerk Use Only

Meeting Date: 8/15/13  
 Agenda Item #: C.9  
 Est. Start Time: 9:30 am  
 Date Submitted: 8/8/13

**Agenda Title:** RESOLUTION Reappointing Members and Appointing New Members to the Business Advisory Council

<b>Requested Meeting Date:</b>	<u>August 15, 2013</u>	<b>Time Needed:</b>	<u>N/A – Consent Calendar</u>
<b>Department:</b>	<u>Non-Departmental—Chair’s Office</u>	<b>Division:</b>	<u>Economic Development</u>
<b>Contact(s):</b>	<u>John Tydlaska</u>		
<b>Phone:</b>	<u>503-988-6277</u>	<b>Ext.:</b>	<u>86277</u>
<b>I/O Address:</b>	<u>503/600</u>		
<b>Presenters Name(s) &amp; Title(s):</b>	<u>N/A – Consent Calendar</u>		

### General Information

**1. What action are you requesting from the Board?**

Appoint new members to the Multnomah County Business Advisory Council to fill vacant seats and reappoint members whose terms have expired, each for a term ending on June 30, 2015:

- Terry Brandt (reappointed member)
- David Golobay (new member)
- Nick Hodson (new member)
- Roy Jay (new member)
- Pat Mobley (new member)
- Carlos Moreno (new member)

**2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**

Ordinance 1183 created the Multnomah County Business Advisory Council ("BAC") to help improve the local business climate by establishing a forum for improving communication between the business community and county government while working to help make Multnomah County an even better place to do business. The BAC is comprised of volunteer members who live or work within Multnomah County and who possess expertise in areas of economic development, entrepreneurship, and social equity. The BAC directly supports the work of Program Offer 10019

(Economic Development).

Members of the BAC are appointed to terms up to two years in length. This Resolution reappoints one BAC member and appoints new members to fill five vacant seats on the BAC.

**3. Explain the fiscal impact (current year and ongoing).**

This resolution will have no fiscal impact.

**4. Explain any legal and/or policy issues involved.**

Appointing members to the BAC furthers the goals of the Multnomah County Economic Development Program (program offer 10035A) and Ordinance 1183.

**5. Explain any citizen and/or other government participation that has or will take place.**

By its nature, the BAC engages citizens with the economic development goals of Multnomah County.

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**Required Signature**

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**Elected Official**     Marissa Madrigal /s/  
**or Dept Director:** \_\_\_\_\_

8/8/13

**Date:** \_\_\_\_\_

*Note: Please submit electronically. Insert names of your approvers followed by /s/. Please insert date approved.*