

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. 2011-084

Appointing Members to the Multnomah County Business Advisory Council.

The Multnomah County Board of Commissioners Finds:

- a. Private sector business activity and employment are the vital backbone of our community.
- b. Regional prosperity has been severely impacted by the recent recession as high levels of unemployment persist in the Portland Metropolitan Statistical Area, severely impacting individuals and families in Multnomah County.
- c. Job growth and business expansion are among our community's pressing needs.
- d. The concept for this Council has incorporated extensive feedback from business leaders throughout the County over the past eight months.
- e. Multnomah County aims to help improve the local business climate by creating this forum for business leaders to share best practices with county government while working collaboratively on behalf of our citizens to make this an even better place to do business.
- f. The Council will provide an organized and constructive voice to the Board on policy issues related to economic development, human capital, and infrastructure in the County.
- g. The individuals who live and work within Multnomah County possess a wealth of knowledge about business issues from which the County can benefit.
- h. By harnessing the incredible talent and energy of our local business community, Multnomah County aspires to boost the success of our regional economy.
- i. On June 23rd, 2011 the Board of County Commissioners will hear a 2nd reading of an ordinance establishing the Multnomah County Business Advisory Council.
- j. Per the ordinance establishing the BAC, the Chair will appoint individuals to the Business Advisory Council who live or work within Multnomah County and who possess expertise in areas of economic development, entrepreneurship, and social equity.
- k. The full Board of County Commissioners approves advisory committee appointments made by the Chair.
- l. The Chair appoints the following individuals to the newly formed Business Advisory Council:

Joan Allen, Terry Brandt, Gale Castillo, Kirsten Day, Justin Delany, Bart Eberwein, Tony Fuentes, David Harvey, Kristy Jo Lewis, Ben McKinley, Marta Monetti, Casey Ryan, Ketan Paranjape, Nita Shaw, and David Stevens.

The Multnomah County Board of Commissioners Resolves:

1. The Board of County Commissioners appoints the following individuals for one year terms to the Business Advisory Council beginning July 1st, 2011: Joan Allen, Justin Delany, Tony Fuentes, David Harvey, Kristy Jo Lewis, Marta Monetti, and Casey Ryan.
2. The Board of County Commissioners appoints the following individuals for two year terms to the Business Advisory Council beginning July 1st, 2011: Bart Eberwein, Ben McKinley, Terry Brandt, Gale Castillo, Kirsten Day, David Stevens, Ketan Paranjape, and Nita Shaw.
3. In coordination with the Chair's office and other Commissioner offices, the Economic Development Director will staff the Business Advisory Council to facilitate the council's provision of constructive advice, advocacy, and recommendations to Multnomah County.

ADOPTED this 23rd day of June, 2011.

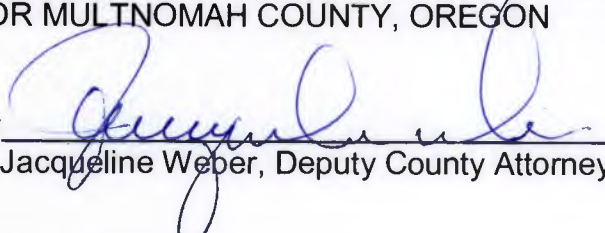


BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

HENRY H. LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
Jacqueline Weber, Deputy County Attorney

SUBMITTED BY: Chair Jeff Cogen