

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7181

**APPOINTING FAYE BROWN TO SERVE AS PORTLAND DEVELOPMENT
COMMISSION INTERIM EXECUTIVE DIRECTOR**

WHEREAS, Patrick Quinton has resigned as Executive Director of the Portland Development Commission (“PDC”) effective June 8, 2016;

WHEREAS, the PDC Board of Commissioners (“Board”) has undertaken a recruitment process to fill the position of executive director;

WHEREAS, the recruitment process is not expected to be completed until approximately September 2016;

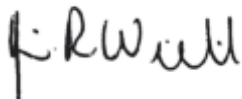
WHEREAS, to assist in a transition period, the PDC Board desires to appoint an Interim Executive Director effective the end of the June 8, 2016, PDC Board meeting to act as Executive Director until the PDC Board approves the appointment of an Executive Director or at the PDC Board’s discretion; and

WHEREAS, the PDC Board has selected Faye Brown, PDC Chief Financial Officer, to serve as Interim Executive Director.

NOW, THEREFORE, BE IT RESOLVED, that Faye Brown be appointed Interim Executive Director of PDC effective as of the end of the June 8, 2016, PDC Board meeting; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption.

Adopted by the Portland Development Commission on May 11, 2016



Gina Wiedrick, Recording Secretary

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RESOLUTION TITLE:

APPOINTING FAYE BROWN TO SERVE AS PORTLAND DEVELOPMENT COMMISSION INTERIM EXECUTIVE DIRECTOR

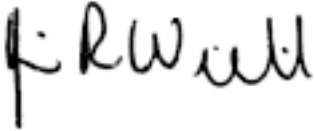
Adopted by the Portland Development Commission on May 11, 2016

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Tom Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Gustavo Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Aneshka Dickson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Mark Edlen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner William Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda		<input checked="" type="checkbox"/> Regular Agenda		

CERTIFICATION

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and as duly recorded in the official minutes of the meeting.

	Date: May 13, 2016
Gina Wiedrick, Recording Secretary	