



South Portland Business Association
Board Meeting
September 5, 2019
Minutes

Board Members Present: Kevin Countryman, Mark Eves, Brad Nase, Danielle Brunner, Brian Tanz, Malea, Cathy Newman, Chris Hatfield, Richard Rizk

Executive Director: Pam Lemire

Guests: Len Michon (SPNA), Zach Johnson and Ben McLean (PBOT)

I. CALL TO ORDER:

The meeting was called to order at 08:40 am by President Richard Rizk

II. AGENDA ITEMS:

- Ben McLean, PBOT gave an update on the City of Portland Sewer Project.
- The minutes from the August meeting were approved.
- **Committee Reports**
 - **Transportation Committee-**
 - Rich gave details of his meeting with Mayor Wheeler. Attendees included: Len (SPNA), Jay Zidell and Prosper Portland. Discussion covered Bond Avenue extension and Zidell plans for "Live Nation" concerts. Rich shared that he felt it had been a good opportunity to develop communication lines with the Mayor's office.
- **Map:**
 - **Cover:** The Board voted on 3 options for the map cover. Pam will compile the responses and proceed accordingly.
 - **Blank Panel:** The Board agreed to share the final panel 3 days – SPBA, SPNA and South PDX. Pam will make final adjustments.



- **Events:**
 - September 18 – Caro Amico networking – 5:30-7:00 details to follow
 - Oct 16 Urban Office-networking event
 - Nov 20 Holiday Party- Buffalo Gap.

- **SPBA discussion:** Rich mentioned that some of the Board members no longer have a business in our footprint and made a motion that these members not be included in votes. Mark advised that this is in violation of our by-laws as the Board members are elected by the SPBA members at our annual meeting. 2nd motion was made to table the motion for discussion at a later date.

- **SouthPDX discussion:** The Board discussed the SPBA future role in SouthPDX . Dani and Len gave an update -including: 1) how to handle financing, 2) dates of final event (June 21st), 3) Logo contest, 4) sponsorships.

- **Sunstone Fall Festival:** Malea asked for Board approval for a \$300.00 donation to cover her band performance at the festival October 7. Motion was made and approved.

Meeting was adjourned 10:02 am. Thank you to the Buffalo Gap for hosting.
The next meeting will be Thursday, October 3 at the Buffalo Gap.