

Oregon

PORTLAND'5 CENTERS FOR THE ARTS

Convention Center

Metropolitan Exposition Recreation Commission



Chair

Meeting Agenda

October 17, 2024 10:30am - 12:00pm Zoom | Webinar ID: 819 0873 4648

Call to Order and Roll Call 10:30 p.m. Karis Stoudamire-Phillips 10:35 **Commission Communications** 10:40 City of Portland Resolution 37680 Overview: Accept Damien Hall the Future of Keller Collaboration Team Vice chair recommendation to pursue a strategy to develop two Deidra Krys-Rusoff Broadway-capable venues, avoiding a prolonged Secretary-treasurer closure of the Keller Auditorium, while greenlighting the path ahead for a Market Feasibility Analysis and Dañel Malán subsequent financing strategy Chris Oxley **Craig Stroud** Deanna Palm 10:55pm Overview of Conversations with City and request for **David Penilton Commission input** Discuss agreements to manage the Portland'5 Centers for the Arts under the oversight of MERC through Intergovernmental Agreements with Metro

Craig Stroud