



82nd Avenue Business Association
Tuesday, March 15, 2022 – Minutes

Board members Present: Nancy Chapin, *TSG Services*; Alisa Fairweather, *UWS*; Jacob Loeb, *Montavilla News*; Monika Hernandez, *UWS*; Michael Sonnleitner, *Author/Neighbor/82nd Avenue*.

Excused: Lori Boisen, *Lori Boisen Consulting*

Guest Attendees: Gabby Albano, *Venture Portland*; Benjamin Fisher, *Foodi-Menus*

The meeting was called to order at 3:00pm, introductions were made. Quorum was established.

February Meeting Minutes were approved as presented.

Gabby Albano from *Venture Portland*, presented about the assistance available to VP members for events as well as a newly designed and available Events Hub with information and resources.

Financial Report

Lori was absent for the meeting. She will be forwarding financials via email for board review.

Annual Meeting

Discussed the annual meeting in May to be in person and discussed Flex space as a possibility to host – Nancy to confirm. Alisa proposed *APANO* and/or *UWS* as options for in person events, only limitation would be for weekend meetings. *UWS* campus open until 7:00pm.

Grand Openings

State Farm ribbon cutting was successful. Seeking partnerships with businesses to help host future events.

Side street public plazas - 79th street and Stark plaza coming back as a permanent program, concerned expresses as to whether there are resources to complete the project this year.

82nd Ave Parade

Nancy sent several photos to Jacob to help promote website and engagement.

Improve/create 82nd Ave Parade – April 29, 2023 is next year's event date.

This year is postponed due to funding and losing the parade coordinator.

Jacob is converting photos into video format to begin creating the page, requested larger poster size images.

Venture Portland

Monika appointed as *Venture Portland* board member going forward as Alisa steps out of role.

Alisa shared strong community connections through *Venture Portland*, and local businesses

Ben with *Foodi-Menus* expressed interest in participating on the Board.

UWS Open House reminder for Saturday April 23rd, 12p-4p for public.

Wednesday May 18th proposed for annual meeting as target – Board will confirm via email and finalize by April meeting.

Meeting adjourned at 4:02 pm