



Tourism Development Council Meeting

Minutes - Approved

Wednesday

June 28, 2023

2:00 – 2:30 p.m.

In-Person or Zoom

150 Beavercreek Rd Oregon City Rm 432

Zoom

<https://clackamascounty.zoom.us/j/82768389448>

Members Present: Cathy Nyland, Holly Pfortmiller, Hans Wipper, David Penilton, Tessa Koch, Gail Yazzolino,

Staff Present: Samara Phelps, Jim Austin and Janice Nilson

Action Item:

Welcome/Call to Order/Introductions & Declaration of Conflicts – David Penilton, Chair

- No conflicts reported

Discussion:

Actions Related to Executive Session – David Penilton, Chair

- Asked that a motion be made to resolve litigation related to the lease of office space at 1830 Blankenship Road, Suite 100, West Linn
 - Motion to pay \$425,000 to Blackhawk LLC to resolve litigation related to lease of office space at 1830 Blankenship, Suite 100 by Cathy Nyland and 2nd by Gail Yazzolino
 - Roll Call Vote
 - Gail Yazzolino – Yes
 - Cathy Nyland – Yes
 - Tessa Koch – Yes
 - Holly Pfortmiller – Yes
 - Chair Penilton – Yes
 - Motion directing staff, Samara, pay all costs associated with settlement from Lost Revenue Replacement funds by Cathy Nyland and 2nd by Gail Yazzolino
 - Roll Call Vote
 - Gail Yazzolino – Yes
 - Cathy Nyland – Yes
 - Tessa Koch – Yes
 - Holly Pfortmiller – Yes
 - David Penilton – Yes
 - **Approval of June 14, 2023 minutes – Samara Phelps, Executive Director**
 - Motion made by Cathy Nyland and 2nd by Hans
 - Voting was unanimous by roll call



- Gail Yazzolino – Yes
- Cathy Nyland – Yes
- Tessa Koch – Yes
- Holly Pfortmiller – Yes
- Hans Wipper – Yes
- **Approval of June 28 Minutes** – Janice Nilson, Management Analyst 1
 - Motion to approve by Cathy Nyland and 2nd by Hans Wipper
 - Roll Call Vote
 - Gail Yazzolino – Yes
 - Cathy Nyland – Yes
 - Tessa Koch – Yes
 - Holly Pfortmiller – Yes
 - Hans Wipper – Yes

Discussion:

TDC Updates – TDC Members

No updates were given

Adjourn 2:25 pm