

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION 01-27

Whereas, MERC has developed business plans since 1994 to strategically manage operations and organizational responsibilities, meet fiscal challenges, explore new opportunities, and ensure the ongoing success of the regional facilities under its management, and


Whereas, MERC completed its most recent business plans in 1998 which are due to expire at the end of the current fiscal year on June 30, 2001, and


Whereas, a strategic business planning process was begun in January 2001 to develop new five year business plan for MERC, which is scheduled to conclude in September 2001, and

Whereas, the commission desires to extend the current business plans while the new strategic plan is being developed,

BE IT THEREFORE RESOLVED that the existing business plans for MERC Portland Expo Center, Portland Center for Performing Arts, and the Oregon Convention Center are hereby extended until October 31, 2001.

Passed by the Commission on July 18, 2001.


Chairman


Secretary-Treasurer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

By: 

Kathleen Pool, Senior Assistant Counsel