

Metro | Agenda

Meeting: Metro Central Enhancement Committee
Date: Thursday, Dec. 3, 2015
Time: 5:00 to 7:30 p.m.
Location: Metro Regional Center, Room 270
600 NE Grand Ave., Portland Or 97232

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| 5:00 p.m. | Welcome/dinner <ul style="list-style-type: none">- Introductions- Review agenda | Councilor Sam Chase, Chair |
| 5:15 p.m. | Approve October meeting minutes | Chase |
| 5:20 p.m. | Program updates and budget options <ul style="list-style-type: none">- New grant implementation: Sherwood, Wilsonville and Troutdale- Budget options for 2016 grants | Chidsey |
| 5:30 p.m. | Results of staff research about applications | Chidsey |
| 5:45 p.m. | Committee initial rankings and discussion <ul style="list-style-type: none">- Review best practices for grant making from October meeting- Review target area boundary map- Review committee ranking summary- Identify issues of eligibility or conditions of approval for grant awards- Consider reduced funding awards- Develop final slate of projects for funding | Chidsey/Kent |
| 7:15 | Feedback on 2015 process <ul style="list-style-type: none">- What worked well this year?- What could we improve for next year? | Chidsey |
| 7:25 p.m. | Next steps <ul style="list-style-type: none">- Notify Metro Council- Notify applicants- Discuss FY16-17 grant budget at spring 2016 meeting | Chase |
| 7:30 p.m. | Adjourn | |

See updated committee schedule on reverse, page 2.

2015 Committee schedule

September 2015

- ✓ Committee receives instructions and link to applications for review via ZoomGrants (9/21)
- ✓ Hard copies of applications available for committee review upon request

October 2015

- ✓ Committee member Mary Peveto reconfirmed by Metro Council (10/01)
- ✓ Committee meeting #1 - discuss applications and identify questions for staff (10/22)

November 2015

- Committee ranking of applications due to staff (Tentative due date: Monday, 11/30)

December 2015

- Committee meeting #2 (12/3)
 - finalize slate of projects to recommend for funding
 - Identify any conditions of approval or staff follow up with applicants
- Notify applicants of selection/intent to award funding (Tentative: 12/11)
- Present recommendation to Metro Council – (TBD)