

**Neighborhood Economic Development (NED) Leadership Group
Budget Sub-Committee Meeting #2**

The role of the Budget Sub-Committee is to review PDC's General Fund and Urban Renewal Area budgets for the Fiscal Year 2015-16 budget development process.

All Budget Sub-Committee meetings are open to the general public.

Friday, January 16, 2015, 8:00-10:00 a.m.
PDC, 222 NW 5th Ave, Build Partnerships Room, 6th Floor

Meeting Agenda

Time	Topic	Info/Discussion/Action
8:00 a.m.	Welcome <i>Brian Alfano, Sub-Committee Chair</i>	Info
8:05 a.m.	Meeting Purpose & Goal <i>Kimberly Branam, PDC</i>	Info
8:10 a.m.	Public Comment Period <i>Members of the public</i>	Info
8:15 a.m.	Draft PDC Fiscal Year 2015/16 Budget Review <ul style="list-style-type: none"> • Gateway - TIF Budget Review • Lents -TIF Budget Review • E-Zone – Budget Review • Community Capacity & E-Zone - General Fund Budget Review • Interstate - TIF Budget Review <i>Kate Deane, PDC, All</i>	Info/ Discussion
9:45 a.m.	Wrap-Up/Next Steps <i>Questions to consider for next meeting and NED LG Budget Sub-Committee's message to PDC Board & City Council:</i> <ul style="list-style-type: none"> • <i>Is the work plan and budget allocation appropriate and balanced to implement PDC's neighborhood economic development and place-making activities?</i> • <i>Are we missing any key opportunities for PDC involvement and/or investment?</i> • <i>Round robin: from your perspective, what are the top three activities/investments PDC should undertake to</i> 	Discussion/ Action

create and maintain healthy neighborhoods?
Brian Alfano

10:00 a.m. **Adjourn**
All

Action

NED Leadership Group Budget Sub-Committee Roster

	Name	Affiliation
Chair	Brian Alfano	VP of Member Services, Unitus Community Credit Union
NED LG Members	Jonath Colon	Business Development Coordinator, Hispanic Metropolitan Chamber of Commerce
	Duncan Hwang	Asian Pacific American Network of Oregon/ Jade District NPI
	James Paulson	Chair, Workforce Investment Board, Worksystems, Inc.
	Rey Espana	Director of Community Development, Native American Youth Family Center
	Steve Messinetti	Executive Director, Habitat for Humanity Portland/Metro East
	Karis Stoudamire-Phillips	Director of Corporate Responsibility and Community Relations, Moda Health
Non-NED LG members	Mary Edmeades	VP/Branch Manager, Albina Community Bank
	Jeff MacDonald	Immigrant & Refugee Community Organization (IRCO)
	Cora Potter	Service Specialist, Ride Connection
	Steve Rupert	Senior Associate, GBD Architects