

**Neighborhood Economic Development (NED) Leadership Group
Budget Sub-Committee Meeting #1**

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.

Monday, December 1, 2014, 12:00-2:00 p.m.
PDC, 222 NW 5th Ave, Build Partnerships Room, 6th Floor

Meeting Agenda

Time	Topic	Info/Discussion/Action
12:00 p.m.	Welcome <i>Brian Alfano, Sub-Committee Chair</i>	Info
12:05 p.m.	Meeting Purpose & Goal <i>Kimberly Branam, PDC</i>	Info
12:10 p.m.	Public Comment Period <i>Members of the public</i>	Info
12:15 p.m.	PDC Budget Process & Schedule <i>Tony Barnes, PDC</i>	Info/ Discussion
12:30 p.m.	PDC 2014/15 Work Plans & Draft 2015-2020 Strategic Plan <i>Kate Deane, Trang Lam, Kimberly Branam, PDC, All</i>	Discussion/ Action
1:45 p.m.	Wrap-Up/Next Steps <i>Brian Alfano</i>	Discussion/ Action
2:00 p.m.	Adjourn <i>All</i>	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
	Tony DeFalco	Living Cully EcoDistrict Coordinator, Verde
	Rey Espana	Director of Community Development, Native American Youth Family Center
	Steve Messinetti	Executive Director, Habitat for Humanity Portland/Metro East
	Fred Sanchez	Owner, Realty Brokers
	Karis Stoudamire-Phillips	Director of Corporate Responsibility and Community Relations, Moda Health
	Adam Zimmerman	Executive Vice President, Craft3
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