

**Central City Budget Advisory Committee
Meeting #3**

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

All Budget Advisory Committee meetings are open to the general public.

Wednesday, January 21, 2015, 8:00 a.m. - 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>Justin Douglas, PDC</i>	Info
8:05 a.m.	Meeting Purpose & Goal <i>Justin Douglas</i>	Info
8:10 a.m.	Public Comment Period <i>Members of the public</i>	Info
8:20 a.m.	Remaining Questions from Last Week's Meeting <i>All</i>	Discussion
9:00 a.m.	Correspondence to PDC Board & City Council <i>Considerations for discussion:</i> <ul style="list-style-type: none"> Proactively explore opportunities for shared parking, particularly in the Ctl Eastside and Old Town/Chinatown; deserves its own line item in the budgets Ongoing opportunity funds in PDC loan and grant programs to support job growth and revitalization goals Legacy projects and ongoing reservation of budget at opportunity cost to other projects <ul style="list-style-type: none"> Whether to hold \$20 M in OCC URA budget Centennial Mills/10th & Yamhill Supportive of planned investments through the development agreements with PSU and Zidell Realty Co. Long term business planning & funding for PDC <i>All</i>	Discussion/ Action
9:40 a.m.	Correspondence & Testimony Next Steps - <i>Justin Douglas</i>	Action
10:00 a.m.	Adjourn <i>All</i>	Action

Central City Budget Advisory Committee Roster

Name	Affiliation
Angela Jackson	Managing Director, Portland Seed Fund
Brian Newman	Director, Campus Planning & Development, OHSU
Brent Hieggelke	Chief Marketing Officer, Urban Airship
Damien Hall	Attorney, Ball Janik
Chris Oxley	Portland Trailblazers
Dan Zalkow	Executive Director for Planning, Construction, and Real Estate, Portland State University
Greg Goodman	Co-President, Downtown Development Group
Jonathan Malsin	Real Estate Principal, Beam Development
Len Michon	Vice President, South Portland Neighborhood Association
Marion Haynes	Vice President, Portland Business Alliance
Matt Anderson	Beneficial State Bank
Nolan Lienhart	Director of Planning & Urban Design, ZGF Architects
Patrick Gortmaker	Project Manager, Kalberer Company
Peter Finley Fry	Central Eastside Industrial Council
Rick Saito	Insite Development
Sarah Stevenson	Executive Director, Innovative Housing