

**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 2016-17 budget development process.

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

**Monday, January 11, 2016, 3:00-5:00 p.m.**  
**PDC, 222 NW 5<sup>th</sup> Ave, Build Partnerships Room, 6<sup>th</sup> Floor**

**Meeting Agenda**

<b>Time</b>	<b>Topic</b>	<b>Info/Discussion/Action</b>
3:00 p.m.	<b>Welcome</b> <i>Brian Alfano, Chair</i>	Info
3:05 p.m.	<b>Meeting Purpose, Goal, PDC Budget Process &amp; Schedule</b> <i>Kimberly Branam, PDC</i>	Info
3:10 p.m.	<b>Public Comment Period</b> <i>Members of the public</i>	Info
3:15 p.m.	<b>Draft PDC Fiscal Year 2016/17 Budget Review</b> <ul style="list-style-type: none"> <li>• <i>Gateway, Lents, Interstate - TIF Budget Review</i></li> <li>• <i>E-Zone – Budget Review</i></li> <li>• <i>Community Capacity - General Fund Budget Review</i></li> </ul> <i>Charri Schairer, Kate Deane, PDC, All</i>	Info/ Discussion
4:45 p.m.	<b>Wrap-Up/Next Steps/Upcoming Meetings</b> <i>Questions to consider for next meeting and NED LG Budget Sub-Committee's message to PDC Board &amp; City Council:</i> <ul style="list-style-type: none"> <li>• <i>Is the work plan and budget allocation appropriate and balanced to implement PDC's neighborhood economic development and place-making activities?</i></li> <li>• <i>Are we missing any key opportunities for PDC involvement and/or investment?</i></li> <li>• <i>Round robin: from your perspective, what are the top three activities/investments PDC should undertake to create and maintain healthy neighborhoods?</i></li> </ul> <i>Brian Alfano</i>	Info/Action
4:55 p.m.	<b>Adjourn</b> <i>All</i>	Action

**NED Leadership Group Budget Sub-Committee Roster**

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