

Broadway Corridor

Steering Committee Meeting #1

222 NW Fifth Avenue, 1st Floor – Commission Conference Room

May 18, 2017, 9:00 a.m. – 12:00 p.m.

MEETING PURPOSE

The purpose of the meeting is for the committee and staff to establish a shared understanding and ownership of the project purpose and process, roles and responsibilities. The participants should leave the meeting energized to carry out their unique role as project champions.

MEETING DESIRED OUTCOMES

- A shared understanding of the project purpose, scope and process
- A draft set of project guiding principles solicited from the committee
- A shared understanding of the way we will work together
- Direction to staff on the draft steering committee charter

AGENDA

9:00 a.m. – 9:10 a.m.	Welcome
9:10 a.m. – 9:30 a.m.	Introductions Ice Breaker
9:30 a.m. – 9:45 a.m.	Mayor’s Welcome and Vision
9:45 a.m. – 10:15 a.m.	Why are we here? <ul style="list-style-type: none">• Public development process and social equity focus<ul style="list-style-type: none">○ What’s similar to past PDC and PHB projects?○ What’s different?• Broadway Corridor orientation• Charge and key questions for Steering Committee
10:15 a.m. – 10:45 a.m.	Guiding Principles Exercise
10:45 a.m. – 11:45 a.m.	How are we going to do business? <ul style="list-style-type: none">• Conflicts of Interest• Draft charter and role of Steering Committee• Next Steps
11:45 a.m. – 11:55 a.m.	Public comment
11:55 a.m. – 12:00 p.m.	Closing remarks