

Broadway Corridor

Joint Meeting of Steering Committee, Public Partners Technical Team, and Executive Committee

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

July 11, 2017, 2:00 pm – 5:00 pm

MEETING PURPOSE

The purpose of the meeting is for the participants to establish a shared understanding of developer solicitations and key topic areas for further consideration when providing input on the draft solicitation priorities and criteria.

MEETING DESIRED OUTCOMES

- Approval of the Steering Committee Charter
- Approval of the Vision and Guiding Principles
- A shared understanding of developer solicitations and key topic areas

AGENDA

2:00 p.m. – 2:10 p.m.	Welcome
2:10 p.m. – 2:20 p.m.	Confirm Steering Committee Charter
2:20 p.m. – 3:00 p.m.	Guides and tools for recommendation process <ul style="list-style-type: none">• Racial Equity Impact Assessment• Vision and Guiding Principles• Working planning tool
3:00 p.m. – 3:10 p.m.	Break
3:10 p.m. – 3:20 p.m.	Overview of Developer Solicitation
3:20 p.m. – 4:15 p.m.	Panel: What makes for a good partner? <ul style="list-style-type: none">• Community Benefit Agreements• Development Planning• Development Solicitations and Partnerships
4:15 p.m. – 4:45 p.m.	Activity: Three questions you want to ask developer candidates?
4:45 p.m. – 4:55 p.m.	Public comment
4:55 p.m. – 5:00 p.m.	Closing remarks