

Broadway Corridor

Steering Committee Meeting #7

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

October 24, 2017, 2:00 pm – 5:00 pm

MEETING PURPOSE

The purpose of the meeting is for participants to affirm the project goals and the evaluation criteria to be included in the developer Request for Qualifications (RFQ).

MEETING DESIRED OUTCOMES

- A shared understanding of the project goals to be included in the developer RFQ.
- A shared understanding of the priorities for evaluation criteria, enabling staff to revise in draft RFQ.
- A shared understanding and preparedness for the next steps for finalizing the RFQ

AGENDA

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| 2:00 p.m. – 2:10 p.m. | Welcome & Updates |
| 2:10 p.m. – 2:15 p.m. | Charter and Group Agreements |
| 2:15 p.m. – 2:30 p.m. | Steering Committee Timeline |
| 2:30 p.m. – 3:15 p.m. | RFQ Components and Process |
| 3:15 p.m. – 3:30 p.m. | Break |
| 3:30 p.m. – 4:45 pm | RFQ Project Goals and Evaluation Criteria |
| 4:45 p.m. – 4:50 p.m. | Public Comment |
| 4:50 p.m. – 5:00 p.m. | Next Steps and Closing Remarks |
- Feedback from Steering Committee
 - 11/8: Prosper Portland Board approves RFQ
 - No December Meeting