

Metro | Agenda

Meeting: Enterprising Places Steering Committee
Date: November 3, 2014
Time: 3:00 p.m. to 5:00 p.m.
Place: Metro Regional Center, Room 270
Objective: Approve a committee recommendation for Metro's Chief Operating Officer regarding districts in the region that should be eligible to apply for Enterprising Places grants.
Review proposed approach to grant approvals, administration, and program outreach.

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| I. Review of agenda
<i>Elissa Gertler</i> | 3:05 p.m. |
| II. Committee questions and clarifications regarding overall program mission and structure | 3:10 p.m. |
| III. Recap of areas recommended for program eligibility
<i>Deb Meihoff, Communitas LLC</i> | 3:20 p.m. |
| ➤ Committee questions, clarifications and discussion | 3:25 p.m. |
| ➤ Action Item: Recommendation for Metro's Chief Operating Officer regarding districts that should be eligible to apply for Enterprising Places grants | 3:45 p.m. |
| IV. Best Practices for Storefront improvement
<i>Brian Emerick, AIA, Emerick Architects, P.C.</i> | 3:50 p.m. |
| ➤ Committee questions and discussion of anticipated revitalization challenges and best practices for storefront improvement grants | 4:05 p.m. |
| V. Storefront improvement and district transformation grant programs: Proposed applications/approvals process and grant administration
<i>Lisa Miles</i> | 4:15 p.m. |
| ➤ Committee questions, clarifications and discussion | 4:20 p.m. |
| VI. Overview and discussion of program launch and outreach strategies | 4:30 p.m. |
| VII. Confirm future meeting dates and anticipated February meeting agenda | 4:45 p.m. |
| Adjourn | 4:55 p.m. |

Next Meeting: Monday, February 23, 2015 3-5 pm, Metro Regional Center Room 270