

 **Metro | Agenda**

Meeting: Enterprising Places Steering Committee
Date: August 3, 2015
Time: 3:00 p.m. to 5:00 p.m.
Place: Metro Regional Center, Room 270
Objective: The Steering Committee will review the second round of Storefront Improvement grant applications received and recommend awards.

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| I. Call to order, introductions, review of agenda
<i>Megan Gibb</i> | 3:05p.m. |
| II. Approval of May meeting summary
<i>Megan Gibb</i> | 3:10 p.m. |
| III. Update regarding current storefront projects
<i>Lisa Miles</i> <ul style="list-style-type: none">➤ Recap of approved projects and progress➤ Overview of available and projected program funds➤ Committee questions and discussion | 3:15 p.m. |
| IV. Update regarding administrative refinements <ul style="list-style-type: none">➤ Allocation of funds for design at time of award notification➤ Eligibility of exterior features and site improvements➤ Committee questions and discussion | 3:30 p.m. |
| V. Consideration of new storefront improvement grant applications <ul style="list-style-type: none">➤ Review of applications, questions and discussion➤ Committee recommendation | 4:00 p.m. |
| Adjourn | 5:00 p.m. |