

 Metro | Agenda

REVISED

Meeting: Enterprising Places Steering Committee
Date: Monday, November 23, 2015
Time: 3:00 p.m. to 5:00 p.m.
Place: Metro Regional Center, Room 370A
Objective: The Steering Committee will review the fourth round of Storefront Improvement grant applications received and recommend awards.

- I. Call to order, introductions, review of agenda** 3:05p.m.
Janet Young
- II. Approval of August meeting summary** 3:10 p.m.
Janet Young
- III. Update regarding current storefront projects** 3:15 p.m.
Lisa Miles
- Recap of approved projects and progress
 - Overview of available and projected program funds
 - Committee questions and discussion
- IV. Consideration of district transformation grant application** 3:30 p.m.
- Review of application, questions and discussion
 - **Committee recommendation**
- V. Consideration of storefront improvement grant applications** 4:00 p.m.
- Review of applications, questions and discussion
 - **Committee recommendation**
- VI. Additional program updates** 4:30 p.m.
- Steering Committee term renewals and 2016 meeting schedule
 - Anticipated administrative adjustments to program for 2016
 - Committee questions and discussion
- Adjourn** 5:00 p.m.

Next Meeting: Monday, February 8, 2016 3-5 pm, Metro Regional Center Room 270