

Metro | Agenda

Meeting: Enterprising Places Steering Committee
Date: Monday, May 9, 2016
Time: 3:00 p.m. to 5:00 p.m.
Place: Metro Regional Center, Room 270
Objective: The Steering Committee will review the 1st quarter Storefront Improvement and District Transformation grant applications received and recommend awards.

- I. **Call to order, introductions, review of agenda** 3:05p.m.
Janet Young
- II. **-Approval of November 23, 2015 meeting summary**
-Recognition of December electronic vote: moved by Jeana, seconded by Sloan and the motion passed by a quorum of committee members 3:10 p.m.
Janet Young
- III. **Overview of current and projected program funds** 3:15 p.m.
Megan Gibb
- IV. **Consideration of 4 District Transformation grant applications** 3:20 p.m.
 - Review of applications, questions and discussion
 - **Committee recommendation**
- V. **Consideration of 2 Storefront Improvement grant applications** 4:00 p.m.
 - Review of applications, questions and discussion
 - **Committee recommendation**
- VI. **Storefront project updates and overall program strategy** 4:15 p.m.
Lisa Miles/Megan Gibb
 - Committee questions and discussion
- VII. **Consideration of e-mail approvals process for grant increases** 4:40 p.m.
 - Recap of e-approval process utilized in December 2015
 - Review of projects that may request increases this summer
 - Committee questions and discussion
- Adjourn** 5:00 p.m.

Next Meeting: To be confirmed pending May 9 meeting discussions