

Metro | Agenda

Meeting: Enterprising Places Steering Committee

Date: Monday, October 17, 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 FY 2016 Storefront Improvement grant applications and requests for additional funds and recommend awards. Discussion of future program possibilities to follow, along with celebration of 2 years of superb service by all committee members!

-
- | | | |
|--------------|--|-----------|
| I. | Call to order, review of agenda
<i>Janet Young</i> | 3:05p.m. |
| II. | -Approval of May 9, 2016 meeting summary
-Recognition of August electronic vote
<i>Janet Young</i> | 3:10 p.m. |
| III. | Overview of available program funds
<i>Lisa Miles</i> | 3:15 p.m. |
| IV. | Consideration of 2 new Storefront Improvement grant applications
➤ Review of applications, questions and discussion
➤ Committee recommendation | 3:20 p.m. |
| V. | Consideration of 2 Storefront Improvement grant increases
➤ Review of projects, questions and discussion
➤ Committee recommendation | 3:50 p.m. |
| VI. | Update on projects completed and those underway
<i>Lisa Miles</i> | 4:15 p.m. |
| VII. | Committee input on future program strategy and approach
<i>Deb Meihoff</i>
➤ Review of projects, questions and discussion | 4:20 p.m. |
| VIII. | Committee Recognition
<i>Lisa Miles/Carlotta Collette</i> | 4:50 p.m. |
| | Adjourn | 5:00 p.m. |

Next Meeting: To be confirmed pending May 9 meeting discussions