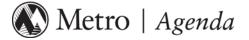
600 NE Grand Ave. Portland, OR 97232-2736 503-797-1700 503-797-1804 TDD 503-797-1797 fax



Meetin	g: 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	
Objecti	ve: The Steering Committee will review the 1 <sup>st</sup> quarter FY 2016 Storefront Impr applications and requests for additional funds and recommend awards. Disc future program possibilities to follow, along with celebration of 2 years of su by all committee members!	ussion of
I.	<b>Call to order, review of agenda</b> Janet Young	3:05p.m.
II.	-Approval of May 9, 2016 meeting summary -Recognition of August electronic vote Janet Young	3:10 p.m.
III.	<b>Overview of available program funds</b> Lisa Miles	3:15 p.m.
IV.	Consideration of 2 new Storefront Improvement grant applications	3:20 p.m.
	<ul> <li>Review of applications, questions and discussion</li> <li>Committee recommendation</li> </ul>	
V.	Consideration of 2 Storefront Improvement grant increases	3:50 p.m.
	<ul> <li>Review of projects, questions and discussion</li> <li>Committee recommendation</li> </ul>	
VI.	<b>Update on projects completed and those underway</b> Lisa Miles	4:15 p.m.
VII.	<b>Committee input on future program strategy and approach</b> <i>Deb Meihoff</i>	4:20 p.m.
	<ul><li>Review of projects, questions and discussion</li></ul>	
VIII.	<b>Committee Recognition</b> Lisa Miles/Carlotta Collette	4:50 p.m.
	Adjourn	5:00 p.m.