

Meeting minutes



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TOD Steering Committee
Date/time: Wednesday, October 4, 2017, 9:00 – 9:30 a.m.
Place: by phone

Committee members present:

Derek Abe
Alisa Pyszka
Mark Ellsworth
Carlotta Collette
Dave Unsworth

Staff:

Megan Gibb
Jon Williams
Laura Dawson Bodner

I. CALL TO ORDER, WELCOME AND INTRODUCTIONS

Chair Mark Ellsworth called the meeting to order at 9:00 p.m. and welcomed committee members and staff to this conference call meeting.

II. ACTION ITEM: CENTRAL CITY CONCERN

Jon Williams asked the committee for approval of revised conditions for Central City Concern's Eastside Campus.

Staff recommends that the TOD Steering Committee approve \$500,000 in TOD Program funding for Central City Concern Eastside Campus with the following conditions:

1. Six-story building
2. 151 residential units including the following:
 - 34 Studio units restricted at 60% of AMI
 - 45 Single Room Occupancy units restricted at 60% of AMI
 - 45 Single Room Occupancy units restricted at 50% of AMI
 - 19 Single Room Occupancy units which will operate without income restrictions but will have no tenant paid rent
 - 8 co-housing rooms with four beds each which will operate without income restrictions but will have no tenant paid rent
3. Approximately 32,885 square feet of medical clinic space
4. Approximately 1,291 square feet of retail space
5. Zero on-site parking spaces.

Chair Ellsworth asked if there was a motion to approve the project's revised terms, as stated by Jon Williams.

Action taken: Councilor Collette moved, seconded by Mark Ellsworth, to approve the recommendation. The motion was approved unanimously.

III. ADJOURN

Chair Ellsworth adjourned the meeting at 9:05 a.m.

Respectfully submitted by
Laura Dawson Bodner