

Broadway Corridor

Steering Committee Meeting #16

Prosper Portland, 222 NW Fifth Avenue, 1st Floor – Commission Conference Room

Transit: MAX Green/Yellow/Orange lines near NW 5th and Couch; Bus lines nearby: 4/8/9/16/17/20/35/43/44/77

October 23, 2018, 2:00 pm – 5:00 pm

The purpose of the meeting is to:

- Review the financial assumptions related to the Broadway Corridor including funding sources and how they can be used
- Share community benefit and design priorities to be used for input into a terms sheet and to refine development concepts
- Answer questions regarding the summary of what we've heard so far
 - *Note: The summary of what we've heard so far will be sent in advance of the meeting; Committee members are asked to review the summary prior to the meeting and bring any questions*

INPUT SOUGHT

- Identify areas of clarification regarding financial assumptions that Prosper Portland should follow-up with to Committee members
- Community benefit and design priorities for the site
- Identify areas of clarification regarding what we've heard so far from engagement around preliminary development concepts

MEETING MATERIALS

- Summary of feedback from preliminary development concepts

DECISIONS or RECOMMENDATIONS TO BE VOTED ON

- None

UPCOMING MILESTONES

- November 27: ZGF provides refined concept alternatives
- November 28: Open House
- December: No meetings

Available online: http://bit.ly/broadway_oct18

AGENDA

2:00 p.m. – 2:05 p.m.	Welcome & Introductions
2:05 p.m. – 2:15 p.m.	Public Comment
2:15 p.m. – 2:30 p.m.	Updates and Check-in
2:30 p.m. – 2:40 p.m.	Funding Sources for the Broadway Corridor
2:40 p.m. – 4:45 p.m.*	Small Group Breakout: Community Benefit and Design Priorities <i>*(Small Groups can choose when to take 10-minute break)</i>
4:45 p.m. – 4:55 p.m.	Question and Answer: What We've Heard So Far Summary Document
4:55 p.m. – 5:00 p.m.	Closing