

 **Metro** | *Agenda*

Meeting: Metro Central Enhancement Committee
Date: Thursday, Dec. 4, 2014
Time: 5:30 to 8:30 p.m.
Location: Metro Regional Center, Room 270
600 NE Grand Ave., Portland Or 97232

5:30 p.m.	Welcome/dinner	Councilor Sam Chase, Chair
5:45 p.m.	Program updates - Committee confirmed by Metro Council	Kent
5:50 p.m.	Approve meeting minutes	Chase
6:00 p.m.	Conflicts of Interest	Chase
6:10 p.m.	Committee initial rankings and discussion - Review target area boundary map - Review committee ranking summary - Identify issues of eligibility or conditions of approval - Consider reduced funding awards - Develop final slate of projects for funding	Kent
8:15 p.m.	Next steps - Committee presentation to Metro Council Dec. 11, 2014 - Updates to implement Metro Enhancement Program policy changes - Outreach	Chase
8:30 p.m.	Adjourn	