

# East Sprague

## Targeted Investment Advisory Board

July 9, 2015

3:30-5:00 p.m.

Sprague Union Terrace Community Room

### MINUTES – DRAFT

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#### Attendance

TIP Advisory Board Members present: Jim Hanley; Jennifer Hansen; Kim Crumpacker (on behalf of Larry Stone)

TIP Advisory Board Members absent: Tara Brown, Brian Jennings; Brian Meyers, Chris Venne, Amber Waldref

Staff present: Melissa Owen; Boris Borisov

Guests and community partners present: Kelly Morrow, SNAP; Bob Mauk, Northwest Seed and Pet; Mike Hayes, STA

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Jim Hanley called the meeting to order at 3:32 p.m.

#### Welcome and Introductions:

1. Draft Minutes approved - quorum not present, draft minutes not approved.

#### Discussion Items:

1. Committee updates -
    - a. Community and Service committee - provided update on Community Café block party to celebrate approval of the alley lighting project; members and guests were advised that the East Central Neighborhood was selected for this year's Corporate Day of Giving through United Way - project planning for September 9<sup>th</sup> event is currently underway.
    - b. Business and Infrastructure - draft business needs survey has been developed; alley survey is being planned in preparation for E. Sprague redevelopment proposed to begin spring/summer 2016.
    - c. Housing Committee - TIP contract for rehab began in July; no housing rehabilitations have been approved to date.
    - d. Finance Committee - Funding committee will meet before the end of July.
  2. Update provided on the 1<sup>st</sup> Avenue project including addition of water taps where no utilities currently exist.
  3. Update provided for the Smart Growth America Grant/events scheduled for September 15 and 16, 2015
  4. Introduction to Smith-Barbieri Progressive Fund grant award and project provided by Elysia Spenser the community engagement coordinator for the project.
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#### Action Items:

1. TIP staff to meet with committees prior to the next Advisory Board Meeting on August 13, 2015
  2. Conduct Alley
  3. Add owner occupancy to housing survey conducted within the TIP
  4. Provide information and links to TIP advisory board members regarding Smart Growth America (SGA) and similar events conducted by SGA in other communities.
  5. Obtain clarification regarding construction work currently being conducted on 1<sup>st</sup> and E. Sprague Avenues (digging on 1<sup>st</sup>; surveying on E. Sprague).
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#### Upcoming Agenda Items:

1. Update on E. Sprague Ave Construction schedule
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