

# East Sprague

## Targeted Investment Advisory Board

November 19, 2015

3:30-5:00 p.m.

SCAFCO (PONDEROSA ROOM) 2800 E. MAIN

### MINUTES – Approved

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#### **Attendance**

TIP Advisory Board Members present: Jim Hanley; Jennifer Hansen; Brian Jennings; Larry Stone; Chris Venne; Amber Waldref

TIP Advisory Board Members absent: Tara Brown

Staff present: Melissa Owen

Guests and community partners present: ; Kim Crumpacker, SCAFCO; Loretta Cael and Kelly Morrow, SNAP;

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#### **Welcome and Introductions:**

1. September Minutes reviewed (October meeting canceled) no comments, edits or changes from those in attendance at the September meeting

#### **Discussion Items:**

1. Unfunded Projects -
    - a. Review unfunded projects - two funding-related handouts provided to each advisory board member and guest present. One included projects found in the TIP final implementation plan and detailed whether a project was funded, unfunded, in progress, etc. This sheet also identified potential funding sources in order to jump start to grant writing activities. The second funding document was a general resource sheet and includes abbreviations, sources, funding priorities, budgets and more for a variety of federal, state, local and private funding sources.
    - b. Discuss project priority - housing quality and housing affordability are primary considerations at this time. The housing committee will be meeting with Council Member Waldref to discuss a presentation intended for use with a variety of audiences and funders. The group will also outline barriers to housing development and rehab for future consideration by city leadership.
    - c. TIP Advisory Board work plan - Minor work plan edits suggested by the Advisory Board Members and project partners. M. Owen will send updated work plan for their final review, edit and approval. 2016 Work plan to be approved by the Advisory Board at the December board meeting.
  2. TIP indicators and Measures review - M. Owen will continue to refine based on ability to locate baseline data and ongoing ability to track measures. M. Owen will also re-organize the format of the indicators and measures selected to better represent outcomes areas due to cross-over in the goals desired by each of the four planning and implementation committees.
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#### **Action Items:**

1. Update 2016 work plan and resent to TIP Advisory Board members and partners
  2. Refine Indicators and Measures
  3. Complete funding resources documents
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**Upcoming Agenda Items:**

1. 2016 Work Plan - finalize
  2. TIP Indicators & Measures - finalize
  3. Vignettes - Success Stories
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