



**Draft Oregon Solutions Lloyd Green District
Meeting #2 April 3, 2009
Agenda**

Location: Rose Room in the Rose Garden
Time: 1:00 pm to 3:00 pm
Conveners: Commissioner Jeff Cogen, Council President David Bragdon, Mayor Sam Adams

Purpose:

1. Team members understand the potential projects and provide guidance on options to further develop;
2. Team members understand the governance and financing options and provide guidance on options to further develop;
3. Team members and others are identified/engaged in subgroup work to support options development for the third meeting.

1:00 to 1:15	Introductions
1:15 to 1:25	1 st meeting review
1:25 to 1:30	2 nd meeting purpose and agenda review
1:30 to 2:00	Project options presentation, discussion and deliberation
2:00 to 2:30	Governance options, discussion and deliberation
2:30 to 2:50	Financing tools discussion
2:50 to 3:00	Summary and next steps