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## Agenda

### Urban Renewal Advisory Group

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PDC Commission Conference Room  
2:00 p.m. – 5:00 p.m.  
Tuesday, November 27, 2007

**TOPICS: INFRASTRUCTURE  
ARTS & EDUCATION**

**2:00 p.m. REVIEW AGENDA & APPROVE 10/23/07 MEETING NOTES**

**2:15 p.m. PANEL ON INFRASTRUCTURE**

1. Panel Discussion
  - a. Parks – Mike Houck and Sue Donaldson, Portland Parks (15 min)
  - b. District Energy Project – Tom Osdoba, Portland Office of Sustainable Development (5 min)
  - c. Transportation – (15 min)  
Sue Keil, Portland Department of Transportation  
Michael Powell, Portland Streetcar Inc.
2. Public Testimony (10 min)
3. Advisory Group Discussion (10 min)

**3:10 p.m. 10-MINUTE BREAK**

**3:20 p.m. PANEL ON ARTS & EDUCATION**

1. Panel Discussion (30 min)
  - a. University of Oregon – Jan Oliver/Terri Warpinski
  - b. Portland State University – Lindsay Desrochers
  - c. Regional Arts and Culture Council – Jeff Hawthorne
2. Public Testimony (10 min)
3. Advisory Group Discussion (10 min)

**4:10 p.m. FRAMING OPTIONS**

1. Report on Follow-Up Assignments (25 min)
  - a. Economic Development
  - b. Island Districts
  - c. Financial Analysis
2. Framing Options and Decision Tree (25 min)
3. Advisory Group Discussion
4. Directions to Staff

**MEETING PRODUCTS:**

1. Identification of Infrastructure and Arts & Education Issues
2. Framing Options for December Meeting
3. New Staff Assignments

**NEXT MEETING: TUESDAY, DECEMBER 18, 2007, 2:00 P.M. – 5:00 P.M., PDC COMMISSION ROOM**