

**Burnside Bridgehead
Citizen Advisory Committee Meeting**

Tuesday December 11, 2007

3:00 – 5:00 PM

Portland Development Commission (PDC)

222 NW Fifth Avenue

Commission Conference Room

Agenda

- **General Public Comment Period – Sue Dicile, Facilitator (3:00 PM)**
- **Central Eastside Urban Renewal Area Update – Kia Selley, PDC (3:10 PM)**
 - Eastside Couplet Engineering – In-Progress
 - Next Design Advisory Committee meeting – To be scheduled by Portland Office of Transportation
 - 30% engineering submittal available for review December 12, 2007
 - FY 2008-09 Budget Planning – In-Progress
 - Please see handout
- **Bridgehead Key Action Items Update – Kia Selley, PDC and Brian Bennett, Opus (3:30 PM)**
 - Broker Hiring – Completed
 - Independent Market Analysis – Completed
 - Development Specialists Roundtable – Completed
 - Marketing & Media Strategy – In-Progress
 - Analysis of Type/Mix of Affordable Housing – In-Progress
 - Community Outreach – On-going
 - Convention Plaza Tenant Relocations & Demolition/Environmental Planning – In-Progress
- **Bridgehead Project Next Steps – Kia Selley, PDC and Brian Bennett, Opus (4:30 PM)**

Bridgehead Project Briefing to PDC Board – Wednesday, January 9, 2008, 3 – 6 PM, PDC (check PDC website for timing of agenda item)

 - Report on Implementation of Bridgehead Key Action Items (noted above)
 - Briefing on Status of Tenant Pursuits
 - Project Next Steps Discussion
- **Meeting Wrap-Up – Sue Dicile (4:55 PM)**
- **Meeting Adjourns – Sue Dicile (5:00 PM)**

Next Meeting:

Tentatively scheduled for –

Tuesday, January 8, 2007 from 3:00 – 5:00 PM

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