



**MINUTES OF THE
LLOYD METER REVENUE ALLOCATION COMMITTEE MEETING**

**Thursday, May 2, 2019
3:30 – 4:00 PM**

700 NE Multnomah St, 3rd Floor Conference Room

COMMITTEE MEMBERS IN ATTENDANCE:

Wade Lange (Chair), Dan Bower, Mark Brennan, Jonathan Cross, Bob Dye, Sarah Heinicke, Lisa Klein, Sarah Moore, Amy Nagy, Mick O’Connell, Matt Pizzuti (on behalf of Craig Stroud), Ty Wyman

Welcome

The Chair convened the meeting at 3:30 PM and welcomed committee members and guests.

Public comment

Comments from the public were invited. None were forthcoming.

Introduction of proposed projects and 2019-20 budget

The list of proposed projects and budget line items for 2019-20 was introduced for discussion.

Discussion, feedback, new project ideas

Sarah Heinicke asked that an additional \$11K be added to the Right-of-Way Improvements / Community-building line item for a Lloyd EcoDistrict-led project to clean up Peace Park, at the entrance to the Eastbank Esplanade. This would bring the total for that line item to \$31K.

Next steps

Voting will take place at the June meeting. Members will prioritize projects by awarding each line item one to five points.

Adjourn

The Chair adjourned the meeting at 4:08 PM.

Next Meeting: Thursday, June 6, 2019