



**Draft Oregon Solutions Lloyd Green District
Meeting #1 March 2, 2009
Agenda**

Location: Oregon Convention Center Room F150 (Exhibit Hall Level – SE Corner)
Time: 9:00 am to 11:00 am
Conveners: Commissioner Jeff Cogen, Council President David Bragdon, Mayor Sam Adams

Purpose:

1. Orient the team members on the goals of the project and the collaborative process to achieve them;
2. Deepen the Team members knowledge on the existing sustainability vision developed in the Lloyd Crossing Study;
3. Begin discussion of options for both projects and governance/financing.

9:00 to 9:15 Introductions

9:15 to 9:35 Oregon Solutions and Lloyd Green District collaborative process overview
End of process vision/goals/Declaration of Cooperation
Solutions Team Roles
Schedule, products and milestones of process

9:35 to 10:15 Bert Gregory President/CEO Mithun presentation on Lloyd Crossing

10:15 to 10:30 Reconfirm Team member interests and resources

10:30 to 10:45 Description and discussion of the options development process
Projects
Governance/Financing

10:45 to 10:55 Open discussion

10:55 to 11:00 Summary and Next Steps