Oregon Solutions Lloyd Green District Projects Work Group
April 29th Meeting Summary (DRAFT)

Chairs: Rob Bennett and Lisa Miles
Attendees: Justin Zeulner, Rick Williams, Owen Ronchelli, Wade Lange, Michael Jones, Warren Fish, Irene Bowers, David Slawson, Corie Harlan, Peter Cogswell, Daniel Deutsch, Linda Dobson, Elin Shepard, Michael Armstrong, Vinh Mason, Johanna Brickman, Steve Faulstick; Absent – Steve Day, Jeff Blosser; OS Staff - Peter Murchie, Jim Johnson

Action Items
• Work Group to review and be prepared to provide suggestions/revisions/additions to the project ideas list (by May 8th – all)
  o Think about which projects you would want to help develop
  o We encourage you to reach out to fellow Work Group members next week to explore ideas informally
• Work Group to review and make suggestions on project criteria (by May 8th – all)
• Draft set of metrics/information to be collected and analyzed to be shared with Work Group for response (by May 8th – Vinh Mason)
• Schedule 3rd Work Group meeting for late May/early June (Peter M. to send out date options by May 3rd)

Draft Project Criteria
• Projects should be ‘real’ in 6 months to a year
• Multiple Lloyd Team members are interested in participating
• Showcases the functionality and advantages of the ‘SID’ for management and financing
• Projects would be scalable/replicable for the District
• Projects would be ‘visible’ and support the engagement and branding of the Districts efforts
• Projects would support longer term master plans and strategies for the District
• Projects Incorporate triple bottom line outcomes (including Social Sustainability Lens)

List of Project Ideas
1. Green Streets/Corridors
   • 1% for Green
   • Include both technological, practice/process and natural systems ideas
   • Green Space – Parkland Community Garden(s) / Urban Farming
2. Co-Branding / Arts and Culture
3. Solar
   • BPA, DAS and OCC all moving forward with solar projects
   • DAS interested in third party approach that they could offer to other District partners
4. District Composting / Recycling / Waste
   • Zero cost zero waste system
5. Grander Vision / Master Planning
   • Energy Strategy
   • District Water/Green Scape Strategy
Other notes

Status of Lloyd Green District process (Peter Murchie)

Focus is on:

- developing project ideas
- collecting and analyzing district data to provide baseline for overall vision/goals and information for projects

Projects Work Group will meet 3 times (April 29th, May 8th and end of May/early June) before next full Team meeting in June to explore, develop and decide on projects to recommend to the Team on June 12th

Vinh Mason from the Cities Bureau of Planning and Sustainable Development with direction from the Work Group will gather and analyze District sustainability data to inform broader District vision/goals and individual project ideas

Peter Murchie will work with the Work Group to gather and present existing/recommended sustainability vision and goals for the District (long and short term)

Next full Team Meeting will be June 12th

Rob Bennett discussion of EcoDistrict efforts

Policy incentive tools
Late May/Early June announce EcoDistrict efforts with PSU and Lloyd being the first two pilots

POSI leading overall effort with technical workgroup (others welcome to participate)
City also has a Sustainability Cabinet that is forming a sub cabinet group around eco-districts

Question on the assurances that POSI and the City will be committed to supporting EcoDistricts in the long term

A question for the Team to answer: Will the Lloyd EcoDistrict projects/governance be mandatory/binding?

ZGF presentation (presentation and notes to be posted on Lloyd Green District) – Johanna Brickman
Lloyd Green District is an exciting opportunity – best place she has seen to have success

Shared Risk / Shared Benefit needs to be taken into account

Three levels of projects

1. Joint sustainability infrastructure investments
2. Joint efforts/resources that allow new projects to do more re: sustainability
3. Joint efforts/resources that provide the increment/incentives needed to support additional investments in sustainability