



City of Oregon City

625 Center Street
Oregon City, OR 97045
503-657-0891

Meeting Agenda Metro Enhancement Committee

Thursday, June 11, 2015

5:30 PM

Commission Chambers

REVISED

1. **Call to Order**

2 **Approval of the Minutes**

2a. [15-301](#) Meeting Minutes for May 29, 2014

Sponsors: Finance Director Wyatt Parno

Attachments: [2014-15 Draft Meeting Minutes](#)

3. **Comment by Mayor/Conflicts of Interest**

4. **Funding Information**

4a. [15-271](#) Funding Information to Support Grant Awards

Sponsors: Finance Director Wyatt Parno

Attachments: [2015-16 Grant Requests](#)

[Metro Fund Summary](#)

[Metro Enhancement Funding History](#)

5. **Requests for Extension**

5a. [15-272](#) Requests for Extension

Sponsors: Finance Director Wyatt Parno

Attachments: [Main Street Oregon City Extension Request](#)

[Oregon City High School Extension Request](#)

6. **Review and Discuss Grants**

6a. [15-273](#) Review and Discuss Grant Proposals

Sponsors: Finance Director Wyatt Parno

Attachments: [Clackamas Community College](#)

[Clackamas County Historical Society](#)

[Clackamas County Juvenile Department](#)

[Depave - Eastham Community Center](#)

[Main Street Oregon City - Clean Team](#)

[Main Street Oregon City - Micro Grant](#)

[Marketplace Oregon City](#)

[Oregon City Chamber - BEST Disaster](#)

[Oregon City Chamber - Job Fair](#)

[Oregon City Farmers Market](#)

[Oregon City on behalf of WFLP and WFLP Friends](#)

[Rivers of Life Center](#)

[Willamette Falls Media Center](#)

7. Determine Grant Award Allocations

8. Discussion Items

8a. [15-276](#) Discussion Items

Sponsors: Finance Director Wyatt Parno

Attachments: [Plaque Concept #1](#)

[Plaque Concept #2](#)

[Metro IGA effective 7-1-15](#)

9. Supporting Materials

9a. [15-275](#) Supporting Materials

Sponsors: Finance Director Wyatt Parno

Attachments: [MEC 15-16 MOU and By-Laws](#)

[MEC 15-16 Grant Information](#)

9b. [15-274](#) Exit Reports

Sponsors: Finance Director Wyatt Parno

Attachments: [Clackamas County Historical Society for 2013-14](#)

[Greater Oregon City Watershed Council for 2012-13](#)

[Park Place NA-Earth Crusaders for 2013-14](#)

[Social Services of Clackamas County for 2013-14](#)

[Staged Musical Theatre for 2014-15](#)

10. Future Agenda Items

11. Adjournment

Agenda Posted at City Hall, Pioneer Community Center, Library, and City Web site(oregon-city.legistar.com).

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