City of Oregon City

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

Meeting Agenda

Enhancement Grant Program Committee

Thursday, June 21, 2018 | **5:30 PM** | **Commission Chambers**

Revised

1. Call to Order

2. Approval of the Minutes

2a. 18-290 Approve June 29, 2017 Minutes

Sponsors: Economic Development Coordinator Lori Bell
Attachments: Staff Report
EGP 17-18 Meeting Minutes Draft

3. Comments from the Mayor/Conflicts of Interest

4. Funding Information

4a. 18-291 Funding Information

Sponsors: Finance Director Wyatt Parno
Attachments: Staff Report
EGP 18-19 Grant Requests.xlsx
CEGP Funding Summary 18-19
Enhancement Funding History18-19

5. Requests for Extension

5a. 18-292 Requests for Extension

Sponsors: Economic Development Coordinator Lori Bell
Attachments: Staff Report
GreaterOCWatershed16-17
OCTrailAlliance17-18
OCParksFoundation17-18
Alliance Charter Academy

6. Review and Discuss Grants

6a. 18-294 Review and Discuss Grant Proposals

Sponsors: Economic Development Coordinator Lori Bell

Attachments: Staff Report
ArtBardWindow18-19
ArtificialTurf.18-19
BandInstruments18-19
BloomBloom18-19
BootsIntheRain18-19
ClackametteCove18-19
CleanSafe18-19
DigIn18-19
ElevatorKiosk18-19
Entrepreur18-19
Ermitinger18-19
Latourette PhaseII18-19
OCSC18-19
OCTogether18-19
OregonTrail18-19
PeaceGarden18-19.pdf
STEM.KidWind.18-19
Wildflower18-19

7. Determine Grant Award Allocations

8. Supporting Materials

8a. 18-295 Supporting Materials

Sponsors: Economic Development Coordinator Lori Bell

Attachments: Staff Report
EGP 18-19 Grant Requests.xlsx
Intergovernmental Agreement #933296
Enhancement Grant By-Laws

9. Exit Reports

9a. 18-296 Exit Reports

Sponsors: Economic Development Coordinator Lori Bell

Attachments: Staff Report
Bee_NCAP2017-18

Brewfest 2016-17

MicroGrant 2016-17

WillametteFallsMedia2015-16

10. Adjournment

Citizen Comments: The following guidelines are given for citizens presenting information or raising issues relevant to the City but not listed on the agenda.
**Complete a Comment Card prior to the meeting and submit it to the City Staff.*
**When the Mayor calls your name, proceed to the speaker table and state your name and city of residence into the microphone.*
**Each speaker is given 3 minutes to speak. To assist in tracking your speaking time, refer to the timer on the table.*
**As a general practice, the City Commission does not engage in discussion with those making comments.*
**Electronic presentations are permitted, but shall be delivered to the City Staff 48 hours in advance of the meeting.*
Agenda Posted at City Hall, Pioneer Community Center, Library, City Web site.
Video Streaming & Broadcasts: The meeting is streamed live on Internet on the Oregon City's Web site at www.orcity.org and available on demand following the meeting. The meeting will be rebroadcast on Willamette Falls Television on channel 28 for Oregon City area residents after the meeting.
Please contact WFMC at 503-650-0275 for a programming schedule.
City Hall is wheelchair accessible with entry ramps and handicapped parking located on the east side of the building. Hearing devices may be requested from the City Recorder prior to the meeting. Disabled individuals requiring other assistance must make their request known 48 hours preceding the meeting by contacting the City's Staff Liaison at 503-657-0891.