

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE 2016 DRAFT WORK PLAN
(Last Updated 01/22/2016)

COMMUNITY AND ECONOMIC REVITALIZATION CALENDAR SUMMARY:

1. Review Water Street Redevelopment Area Development Partner Contract and Scope of Work: January -- March
2. Review Area Plan concepts and participate in associated public involvement process public: April -- September
3. Annual Review of Regional and Local Economic Indicators including the Economic Vitality Index, the Regional Economic Outlook and other relevant economic development data and information: March
4. Review Opportunity Areas and consider possible next steps: March, July
5. Consider Focus Area Planning Efforts for the Kaiser/Harrison: April and August
6. Finalize the Community Renewal Plan: August -- December
7. Section 108 Loan Program and Grow Olympia Fund Oversight: Ongoing, as needed.

All meetings of the Community and Economic Revitalization Committee are scheduled for the third Monday of the month at 5:30 PM unless otherwise noted. This calendar is subject to change dependent upon the CERC's and City Council's readiness and approval to move forward.

Agenda Item	Staff Responsible	Referred By	Status, Notes and Resources
Monday February 8, 2016 @ 5:30 PM			
1. Consider Meeting Schedule and Work Plan	Keith Stahley	Community Economic Revitalization Committee	Staff
2. Consider CRA Budget Needs	Keith Stahley	Community Economic Revitalization Committee	Staff
3. Status Report on Kaiser/Harrison Focus Area	Leonard Bauer	Community Economic Revitalization Committee	Staff
4. Status Report and Update on CRA Process	Renee Sunde	Community Economic Revitalization Committee	Staff
Monday February 29, 2016 @ 5:30 PM			
1. Consider Draft WSRA Draft Contract and Scope of Work	Renee Sunde	Community Economic Revitalization Committee	Staff, Consultant Team as necessary, Development Partner
2. Status Report and Update on CRA Process	Renee Sunde	Community Economic Revitalization Committee	Staff
Monday March 21, 2016 @ 5:30 PM			
1. Status Report on WSRA Area Plan	Renee Sunde	Community Economic Revitalization Committee	Staff
2. Status Report on Opportunity Areas	Keith Stahley	Community Economic Revitalization Committee	Staff
3. Review Regional Economic Indicators	Renee Sunde	Community Economic Revitalization Committee	Staff, Michael Cade EDC
4. Status Report and Update	Renee Sunde	Community Economic Revitalization Committee	Staff

Monday April 18, 2016			
1. Status Report on the Kaiser/Harrison Focus Area	Leonard Bauer	Community Economic Revitalization Committee	Staff, Consultant Team as necessary
2. Status Report on WSRA Area Plan	Renee Sunde	Community Economic Revitalization Committee	Staff, Development Partner
3. Status Report and Update	Renee Sunde	Community Economic Revitalization Committee	Staff
Monday May 16, 2016			
1. Status Report on WSRA Area Plan	Renee Sunde	Community Economic Revitalization Committee	Staff, Development Partner
2. Consider Second Development Roundtable	Renee Sunde	Community Economic Revitalization Committee	Staff, EDC
3. Status Report and Update on CRA Process	Renee Sunde	Community Economic Revitalization Committee	Staff
City Council June 2017			
1. Council Review Preliminary Draft of the Area Plan	Renee Sunde	Community Economic Revitalization Committee	Staff, Consulting Team, Development Partner
Monday June 13, 2016			
1. Consider Format of Open House for Draft Area Plan	Renee Sunde	Community Economic Revitalization Committee	Staff, Development Partner
2. Status Report and Update	Renee Sunde	Community Economic Revitalization Committee	Staff
Open House Monday July 11, 2016			
3. Conduct Open House for Draft Area Plan	Renee Sunde	Community Economic Revitalization	Staff, Consulting Team, Development Partner

		Committee	
Monday July 18, 2016			
1. Consider Input from Open House on WSRA Area Plan	Renee Sunde	Community Economic Revitalization Committee	Staff, Development Partner
2. Status Report on Section 108, Grow Olympia, and other Financing Tools	Renee Sunde, Chuck Depew	Community Economic Revitalization Committee	
3. Status Report and Update on CRA Process	Renee Sunde	Community Economic Revitalization Committee	Staff
Monday August 15, 2016			
1. Status Focus Area Planning Efforts for the Kaiser/Harrison	Leonard Bauer	Community Economic Revitalization Committee	Staff
2. Consider Draft CR Plan Public Involvement Process	Keith Stahley	Community Economic Revitalization Committee	Staff, Consulting Team as necessary
3. Status Report and Update on CRA Process	Keith Stahley	Community Economic Revitalization Committee	Staff
Monday September 19, 2016			
1. Review Draft Area Plan	Renee Sunde	Community Economic Revitalization Committee	Staff, Consulting Team, Development Partner
2. Status Report and Update on CRA Process	Renee Sunde	Community Economic Revitalization Committee	Staff
Open House Monday October 10, 2016			
1. Conduct Open House for Draft WSRA Area Plan	Renee Sunde	Community Economic Revitalization Committee	Staff, Consulting Team, Development Partner
City Council October 2017			
1. Council Receive and Accept	Renee Sunde	Community Economic	Staff, Consulting Team,

Area Plan		Revitalization Committee	Development Partner
October 17, 2016			
1. Consider Staff Recommendation on ENA	Renee Sunde	Community Economic Revitalization Committee	Staff, Consulting Team, Development Partner
2. Consider Draft CR Plan	Keith Stahley	Community Economic Revitalization Committee	Staff, Consulting Team as necessary
3. Status Report and Update on CRA Process	Renee Sunde	Community Economic Revitalization Committee	Staff
November 21, 2016			
1. Consider Draft Development Agreement	Renee Sunde	Community Economic Revitalization Committee	Staff, Consulting Team, Development Partner
2. Consider Draft of the CR Plan	Keith Stahley	Community Economic Revitalization Committee	Staff, Consulting Team
3. Status Report and Update on CRA Process	Keith Stahley	Community Economic Revitalization Committee	Staff
Monday December 12, 2016 (Special Meeting Due to Holidays)			
1. Finalize Draft of the CR Plan	Keith Stahley	Community Economic Revitalization Committee	Staff, Consulting Team
2. Status Report and Update on CRA Process	Renee Sunde	Community Economic Revitalization Committee	Staff
City Council January 2017 - CR Plan Draft			
1. Review Draft of the CR Plan and Development Agreement	Keith Stahley	Community Economic Revitalization Committee	Staff, Consulting Team, Development Team

City Council February 2017 - CR Plan Finalized			
1. Finalize CR Plan and Development Agreement	Keith Stahley	Community Economic Revitalization Committee	Staff, Consulting Team, Development Team
Adoption of the Community Renewal (CR) Plan may need to occur earlier in the process to facilitate implementation of the Area Plan. Yellow items are City Council Meetings, Green items are Open House Meetings and Blue items are CERC Meetings.			