



# Meeting Agenda

City Hall  
601 4th Avenue E  
Olympia, WA 98501

## Community & Economic Revitalization Committee (CERC)

Information: 360.753.8447

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**Monday, March 23, 2015**

**6:30 PM**

**Room 207**

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### Special City Council Meeting to Conduct Business of the CERC

**1. ROLL CALL**

**2. CALL TO ORDER**

**3. APPROVAL OF MINUTES**

- 3.A** [15-0295](#) Approval of March 5, 2015 Community and Economic Revitalization Committee Meeting Minutes

Attachments: [Minutes](#)

**4. COMMITTEE BUSINESS**

- 4.A** [15-0288](#) Consideration of Revised Draft of the Community Renewal Area Request for Proposal Document and Process

Attachments: [CRA RFP Policy Memorandum](#)  
[CRA RFP Site Eval Matrix Example](#)  
[CRA Potential Projects II](#)  
[CRA Moving Forward With CRA](#)  
[CRA RFP 03.05.2015](#)

- 4.B** [15-0291](#) Consider the Outline of the Proposed Public Finance Seminar and Next Steps for Council and Community Review

Attachments: [CRA Policy Memorandum](#)  
[CRA Timeline](#)  
[CRA Work Plan 2015](#)  
[CRA Moving Forward With CRA](#)

- 4.C** [15-0294](#) Oral Report - Status Report and Update on Community Renewal Area (CRA) Process

**5. ADJOURNMENT**

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council Committee meeting, please contact the Council's Secretary at 360.753-8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.*

