**CHARTER REVISION COMMISSION**

**Urban Services District Subcommittee**

**Ann-Marie Knight, Chair**

**AGENDA**

Frank Denton

Charles Griggs

Celestine Mills

Charter Revision

Subcommittee Staff

Cheryl Brown,

Director/Council Secretary

Jessica Matthews

Chief of Legislative

Services

Crystal Shemwell

Legislative Services

Supervisor

Jeff Clements

Chief of Research

Peggy Sidman

Office of General

Counsel

Paige Johnston

Office of General

Counsel

**December 6, 2019**

**2:30 p.m. to 4:30 p.m.**

1. Call to Order
2. Approval of 11.15.19 meeting minutes
3. Subcommittee discussion
   1. Update from full CRC committee meeting
   2. Subcommittee Chair comments
   3. Data Review
      1. Comparison/contrast between city and county conditions pre-consolidation with current conditions
      2. Northwest Economic Development Trust Fund
      3. Types of Investment Authorities
4. Guest Speakers:

* Lori Boyer, CEO of DIA at 3p.m.
* Dawn Lockhart, COJ-Director Of Strategic Partnerships at 3:45 p.m.

1. Other Business
2. Public Comment (As time permits)
3. Adjourn

*Committee Goal*:  Through an assessment of historical and current facts and data, our goal is to consider relevant information to aide in possible recommendations (1) to propose establishing an Urban Core Investment Authority and (2) to addressing unfilled promises of consolidation

*November Meetings theme*:  Assess current state