



AGENDA: HISTORIC ALBINA ADVISORY BOARD

- MEETING DATE:** Tuesday, August 22, 2023
- MEETING TIME:** 4:00 PM TO 5:30 PM
- LOCATION:** Zoom and call-in (see project website at <https://i5rosequarter.org/community/events-meetings.aspx>)
- FACILITATOR:** Try Excellence, LLC
- BOARD MEMBERS:** Dr. Ebony Amato, Sprinavasa Brown, Andrew Campbell, Bryson Davis, Cleo Davis, Keith Edwards, Leslie Goodlow, Tamara Kennedy, Estelle Love Lavespere, Kevin Modica, James Posey, Dr. Carlos Richard, John Washington

AGENDA TOPICS

TIME	DURATION	TOPIC	LEAD
4:00 PM	5 mins	Welcome / Introductions / Agenda Review	Try Excellence
4:05 PM	5 mins	Public Comment	Try Excellence
4:10 PM	20 mins	Project Updates (Information & Decision)	Erika McCalpine
4:30 PM	10 mins	Design Update (Information)	Kerry Werner
4:40 PM	30 mins	Reconnecting Communities and Neighborhoods Grant Application and Request for HAAB Letter of Support (Decision)	ODOT and City
5:10 PM	15 min	HAAB Revised Charter Adoption (Decision)	Try Excellence
5:25 PM	5 mins	Next Steps /Adjourn	Try Excellence

Written or verbal comments may be submitted by emailing i5rosequarter@odot.oregon.gov with “**HAAB Public Comment**” in the subject line or calling 503-470-3127 and stating “**HAAB Public Comment**” in the message. Comments received by 11 AM the day before the meeting will be shared with the committee in advance. All written and voice recorded comments received will be added into the meeting record.

All Project committee meetings are open to the public. If you wish to attend a virtual meeting but cannot attend by phone or computer, or require language accommodations, please contact the Project team at 503-470-3127 at least 48 hours in advance of the meeting.

For ADA (Americans with Disabilities Act) or Civil Rights Title VI accommodations, translation services, interpretation services or more information, call 503-731-4128, TTY 800-735-2900 or Oregon Relay Service 7-1-1.

¿Habla usted español? Podemos proporcionar la información de esta publicación en español, por favor llame al 503-731-4128