

Community Advisory Committee (CAC) Meeting Agenda
March 21st, 2019
6:00 PM
Tualatin Public Library, 18880 SW Martinazzi Ave

- I. Public Comment (10 minutes)**
The general public may provide relevant comments regarding the tasks associated with the Community Advisory Committee (CAC), the program focus, or general concerns regarding economic development and/or housing needs in Tualatin.

- II. Introductions (5 minutes)**
Opportunity for participating CAC members, city staff, and consultant(s) to introduce themselves.

- III. Orientation (15 minutes)**
Identified roles and responsibilities and schedule of CAC meetings.

- IV. Project Overview (30 minutes)**
Overview of Tualatin/2040.

- V. Primary Meeting Content (45 minutes)** – Facilitated by ECONorthwest, Beth Goodman
ECONorthwest, the contract firm for this component of Tualatin/2040 will provide an overview of the buildable lands inventory, housing needs and economic opportunity analyses.
 - 1) Buildable Lands Inventory (BLI)
 - 2) Housing Needs Analysis (HNA)
 - 3) Economic Opportunity Analysis (EOA)
 - 4) General Discussion – “What would be considered a win for this project with their participation?”

- VI. Selection of CAC Liaison (5 minutes)**
The CAC liaison will be the primary community contact for the community advisory committee.

- VII. Next Meeting (5 Minutes)**
Next meeting will focus on draft findings of the housing needs analysis and buildable lands inventory.

