



# South Cooper Mountain Concept & Community Plans

## Financing Task Force Meeting #1

**Date:** 9/9/2013

**Time:** 1:00 to 3:00 p.m.

**Location:** Beaverton City Hall

4755 SW Griffith Drive, 1<sup>st</sup> floor  
conference room

Beaverton, OR 97005

**Attendees:** Finance Task Force

## Agenda

1 p.m.	<b>Welcome and Self-Introductions</b>	Val Sutton, All
1:10 – 1:25 p.m.	<b>Project Overview and Schedule</b>	Matt Hastie
1:25 – 1:40 p.m.	<b>Finance Task Force Roles and Responsibilities</b> <ul style="list-style-type: none"><li>• Purpose Statement</li><li>• Meeting topics and approximate schedule</li></ul>	Matt Hastie
1:40 – 2:10 p.m.	<b>Finance Report Outline</b> <ul style="list-style-type: none"><li>• Review and comment on draft Outline</li></ul>	Nick and All
2:10 – 2:50p.m.	<b>Key Financing Sources and Issues</b> <ul style="list-style-type: none"><li>• Review funding sources and limitations</li><li>• Discuss other financing issues, information needs or considerations</li></ul>	Nick Popenuk and all
2:50 – 3:00 p.m.	<b>Next Steps</b>	Matt and Nick

**Additional Notes:** Free parking available.