



COURTHOUSE SQUARE SOLUTIONS TASK FORCE

Meeting Schedule 2011

*All meetings will be held at the Assessor/Clerk's Office at 1115 Commercial St NE., Salem, OR
(Use parking and entrance at the south end of building)*

DATE/TIME	MEETING AGENDA
January 13, 2011 Thursday 3 - 5 P.M.	Organizational kick off meeting <ul style="list-style-type: none"> ▪ Introductions ▪ Meeting Ground Rules ▪ Review Task Force Charter ▪ Introduce Vice Chairs/Select a Chair ▪ Review Courthouse Square History ▪ Next Steps
January 20, 2011 Thursday 4 - 6 P.M.	Presentation of Final Courthouse Square Report by SERA Architects/Fortis Construction <ul style="list-style-type: none"> ▪ SERA to hand out report at the meeting – no advance copies ▪ Next Steps
Regular Meeting Schedule February 1 through June 30, 2011 First and Third Tuesday of the Month. All Meetings 3-5 P.M.	
February 1, 2011 4:00-6:00 pm (Time Change for this meeting only.)	<ul style="list-style-type: none"> ▪ Approve Minutes ▪ Meeting Times & Frequency ▪ Role of Chair ▪ Discussion of Preliminary Objectives ▪ Discuss SERA Architects Report
February 15	<ul style="list-style-type: none"> ▪ Approve Minutes ▪ Role and Function of Task Force and Subcommittees ▪ Subcommittee Updates ▪ Presentation on Government Finance Options ▪ Riverfront-Downtown Urban Renewal Area ▪ Courthouse Square Real Market Value
March 1	<ul style="list-style-type: none"> ▪ Approve Minutes ▪ Subcommittee Reports ▪ Space Needs Analysis for County and Transit (item carried over to next mtg.) ▪ Discussion of Things Heard, Learned or are Thinking About
March 15	<ul style="list-style-type: none"> ▪ Approve Minutes ▪ Discuss Recommendations Flow Chart ▪ Subcommittee Reports ▪ Space Needs Analysis for County and Transit ▪ Update on Courthouse Square Insurance Claims
April 5	<ul style="list-style-type: none"> ▪ Approve Minutes ▪ Subcommittee Reports ▪ Update on Courthouse Square Insurance Claims ▪ Other <ul style="list-style-type: none"> -Discussion of Possible Future Options -Discussion and Possible Action on Request for Information (RFI) or Request for Proposal (RFP)
April 19	Meeting Agenda TBD
May 3	Meeting Agenda TBD
May 17	Meeting Agenda TBD
June 7	Meeting Agenda TBD
June 21	Meeting Agenda TBD

For information about these meetings, please call Barb Young at 503-588-5212.
 CCTV confirmed to video tape, broadcast and archive meetings.