

# City of Seattle Resilience District Advisory Group Meeting: Review of Organizational Development and Municipal Finance Draft Alternatives

## Meeting Details

- Date: Friday, September 22, 2023
- Time: 12 pm to 3:30 pm
- Location: Zoom (VIRTUAL ONLY)
  - <https://us02web.zoom.us/j/83104942990?pwd=TkVKekRjOGh4T1VEMFBhT0xJQ0YrZz09>  
Meeting ID: 831 0494 2990  
Passcode: 278779

## Meeting Agenda

Time Frame	Agenda Item	Process / Goals
12 to 12:15 pm	Welcome and Session Grounding	Review meeting agenda, goals, community agreements, and participate in a warm up question.
12:15 to 12:25	Guiding Principles and Rubric	Review feedback from community engagement that informed the final proposed Guiding Principles and vote to finalize them.
12:25 to 1 pm	Organizational Development: Review and Discussion of Community Asset Map	Review findings and gaps from community asset map. Discuss what gaps can be filled through Resilience District entities. Discuss potential organizational structures that can support Resilience District goals.
1 pm to 1:25	Organizational Development: Presenting and Exploring Different Models for Resilience District Entities	Present and discuss different options for Resilience District entities.
1:25 to 1:35	Break Time	
1:35 to 1:50	Municipal Finance: Survey Results	Discussion about results from the Municipal Finance survey with time for additional feedback.
1:50 to 2:10	Municipal Finance: Understanding Value Capture	Presentation that introduces value capture and different types of consider in the Duwamish Valley.
2:10 to 2:40	Municipal Finance: Providing Perspective and Feedback on Value Capture Options	Discuss different opportunities and/or challenges to using value capture mechanisms, aligning with evaluation criteria. Understanding and discussing how to prepare for potential gaps in knowledge.
2:40 to 2:45	Break Time	
2:45 to 3:10	Open Conversation	Discussing how to improve organizational development options and potential impacts to value capture. Discussing how to improve value capture mechanisms along evaluation criteria.
3:10 to 3:25	Summary and Reflection	Round Robin conversation to hear from Advisory Group members.
3:25 to 3:30	Close Out	Facilitation Team and City Staff close out meeting.