

City of Seattle Resilience District Advisory Group Meeting Notes

Meeting Details

Date:	Thursday, June 22, 2023
Location:	Online via Zoom
Participants:	<u>Advisory Group Members:</u> Paulina, Sam, Marty, JC, Robin, Ani, Andrew, Alissa, Edwin, Matt, Jessica, Susan, Ken, Curtis, Justin, Andrew, Crystal, <u>City of Seattle Staff and Consultants:</u> David Goldberg, Ann Grodnik-Nagle, Alberto J. Rodríguez, Seth Brown, Reed Benoit, Annabel Cryan, Priya Saxena, Raman Khanna, and Seferiana Day
Agenda Items:	Please see page three for the meeting agenda used to guide this session.

Follow Up Tasks

Guidance: Track follow up tasks here

Summary Notes

The following notes summarize information shared and group member conversations. Notes were compiled and drafted by Raman Khanna (Equitable Future).

Welcome and Meeting Overview

Write a 2-3 sentence summary of what was shared during the meeting overview + welcome.

About Quantified Ventures

Write a 2-3 sentence summary of what was shared during this section.

Municipal Financing Team Objectives

Write a 2-3 sentence summary of what was shared during this section.

Funding and Financing 101

Add a few bullet points that cover some of the information they share.

The Quantified Ventures team presented key information that supports learning about municipal funding and financing. More details and the full presentation can be found in the SharePoint site.

Case Studies

Business Improvement District (Seattle Streetcar)

Provide a short summary of the case study then have bullet points for discussion (please include who said what)

Exactions (Boston Seaport)

Provide a short summary of the case study then have bullet points for discussion (please include who said what)

Outcomes-Based Financing in Buffalo (Buffalo EIB)

Provide a short summary of the case study then have bullet points for discussion (please include who said what)

Value Capture (Sao Paolo JUO)

Provide a short summary of the case study then have bullet points for discussion (please include who said what)

Next Steps and Discussion

Write a 2-3 sentence summary of what was shared during this section and then bullet points of discussion comments.

City of Seattle Duwamish Valley Resilience District Advisory Group

MEETING AGENDA: Municipal Finance 101

Key Details

Date: Thursday, June 22, 2023

Time: 9 am to 11:30 am

Location: Zoom

Meeting Agenda

Expected Duration	Agenda Item	Purpose
9 am to 9:15	Meeting Kick Off	Priya welcomes meeting participants and sets the stage for the session. Advisory Group members introduce themselves.
9:15 to 9:20	Introduction to Quantified Ventures	Share QV's mission, vision, and approach to municipal funding and financing.
9:20 to 9:25	Municipal Financing Team Objectives	Review municipal financing goals and discuss criteria for selecting funding and financing strategies.
9:25 to 10 am	Funding and Financing 101	Answering the question "what is municipal financing?" and discussing how financing can support greater community impact.
10 am to 10:35	Presentation of Case Studies	A survey of four financing cases applicable to the Duwamish Valley Resilience District and a discussion of lessons learned.
10:35 to 11 am	Next Steps	Reflection on our criteria for strategy selection and how those will inform our path forward.
11 am to 11:30	Additional Discussion	Additional discussion of case studies and evaluation criteria.