

## Hart-Miller Island Community Benefits Agreement Steering Committee Monday, September 16, 2024 6:30 – 8:00 PM

- 1. Summary of Public Comments Received (5 minutes)
- 2. Discussion of Key Terms (60 minutes total)
  - a. Project Selection Criteria (15 minutes)
    - i. Map vs. Criteria
    - ii. Criteria Proposals
  - b. Management and Oversight of Project Selection (15 minutes)
    - i. Hart-Miller Island Split
    - ii. Non-Hart-Miller Island Split
  - c. Payment Schedule (15 minutes)
  - d. Sum of Money (15 minutes)
- 3. Open Dialogue/Discussion of Next Steps (10 minutes)
- 4. Public Comment (15 minutes)