



**N/NE Community Development Initiative
Oversight Committee Meeting #4**

**Billy Webb Elks Lodge
6 N Tillamook Avenue**

**August 23, 2017
6:00 P.M. – 7:30 P.M.**

Goal/Mission Statement

The N/NE Portland Economic Development Initiative Action Plan has been developed to guide Prosper Portland investment of the remaining \$32 million in Tax Increment Financing (TIF) resources for economic development in the Interstate Corridor Urban Renewal Area (ICURA) over the next five years.

AGENDA

1. Welcome
Tory Campbell, Prosper Portland
2. Oversight Committee Feedback/Check-In
Tory Campbell, Prosper Portland
 - Roles & Responsibilities
 - Decision Making
 - OSC Governance Structure & Practices
3. Updated Progress Report
Tory Campbell, Prosper Portland
4. Collaborative Project/ICURA Amendment/Q&A
Kimberly Branam, Prosper Portland

IF TIME PERMITS

5. Subcommittee Update
Cultural Business Hub
Leesha Posey, Oversight Committee
N/NE CDI Business Navigator
Karis Stoudamire-Phillips, Oversight Committee
Subcommittee Sign - Up
Irene Minniweather, Oversight Committee
 - Community Livability Grant (CLG) Subcommittee ~ Reconvene
 - Community Outreach Subcommittee
6. Public Comments
7. Next Steps/Adjourn