



**N/NE Community Development Initiative
Oversight Committee Meeting #5**

**Billy Webb Elks Lodge
6 N Tillamook Avenue
October 5, 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/Introduce Facilitator
Tory Campbell, Prosper Portland
2. Oversight Committee Check-In
Dr. Steven Holt, Try Excellence
3. Charter Review
 - ✓ Conflict of Interest/Disclosure Forms
Wayne Shammel, Prosper Portland
4. Subcommittee Report Outs
 - ✓ Cultural Business Hub
Leesha Posey, Oversight Committee
 - ✓ N/NE CDI Business Navigator
Amanda Park, Prosper Portland
Felicia Thomas-Wells, MESO
5. Hill Block/ICURA Amendment Subcommittee Report Out
 - ✓ URA Amendment Subcommittee – Summary of Key Considerations
Jennifer Huang, Oversight Committee
 - ✓ Project Update
Tory Campbell, Prosper Portland
Brian Terrett, Legacy Health
6. Public Comments
7. Next Steps/Adjourn