



Special Meeting
N/NE Community Development Initiative Oversight Committee
Prosper Portland ~ 222 NW 5th Avenue
Build Partnership Conference Room, 6th Floor
Wednesday, October 25, 2017 ~ 5:30 P.M. – 6:30 P.M.

Special Meeting: If there is a quorum, the Oversight Committee will vote to replace the open chair position. Additional updates will be provided on the Hill Block project and the revised project charter.

1. Dial Into the Conference:
Dial-in Number: (641) 715-3580
Access Code: 853785
International Dial-in Numbers: <https://www.freeconferencecall.com/wall/morelandk/#international>

2. Join the Online Meeting:
Online Meeting Link: <https://join.freeconferencecall.com/morelandk>
Online Meeting ID: morelandk

Instructions:
At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#). To join the online meeting, click on the meeting link listed above and follow the prompts to join the meeting.

AGENDA

1. Welcome
Dr. Steven Holt, Facilitator
2. Voting for new Chair
Dr. Steven Holt, Facilitator
Goal: Vote to replace the open chair position. The co-chair will be voted in when the revised Project Charter is approved at the next Oversight Committee meeting in November.
3. Hill Block Property Update
Tory Campbell, Prosper Portland
Goal: Provide an update on the postponement of the URA amendment.
4. Project Working Group (PWG) Nominees
Dr. Steven Holt, Facilitator
Goal: Nominate two (2) Oversight Committee members, with the expectation that only one person will be selected to serve on the PWG. Deadline for selecting nominees are November 3, 2017.
5. PWG Membership Selection Committee Nominee
Dr. Steven Holt, Facilitator
Goal: Nominate one (1) nominee to serve on the PWG membership selection committee.
6. Project Charter Sub-Committee Update
Maurice Rahming, Oversight Committee
7. Adjournment