



**NE Community Development Initiative
Oversight Committee Meeting #8**

Billy Webb Elks Lodge
6 N Tillamook St
December 21, 2017
6:00 P.M. – 8:00 P.M.

1. Dial Into the Conference:
Dial-in Number: (712) 451-0894
Access Code: 897408
International Dial-in Numbers: <https://www.freeconferencecall.com/wall/smokery/#international>

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

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 | 6:00 PM - 6:05 PM |
| 2. Meeting Minutes Approval
Leesha Posey, Chair
Outcome: Oversight Committee review and approve minutes from the previous meeting. | 6:05 PM - 6:10 PM |
| 3. Old Business
Leesha Posey, Chair
Outcome: Oversight Committee vote on the final project charter, discuss subcommittee reports and Impact Study research project. | 6:10 PM - 7:05 PM |
| A. Finalize Project Charter | |
| B. Report Outs: | |
| B-1: Budget Advisory Committee | |
| B-2: Hill Block Nominating Committee | |
| B-3: ICURA Expansion | |
| B-4: N/NE Business Navigator | |
| B-5: Cultural Business Hub | |
| C. Development Impact Study | |
| 4. Public Comments
Outcome: 10 minutes public comments period which allows provides 3 minutes per person. | 7:05 PM - 7:15 PM |
| 5. Video Recording Services Options
Yvonne Smoker, Prosper Portland
Leesha Posey, Chair
Outcome: Oversight Committee will discuss and make a recommendation for video recording vendor bids. | 7:15 PM - 7:30 PM |



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- 6. **Selection of New Committee Members** 7:30 PM - 7:40PM
Leesha Posey, Chair
Outcome: Determine criteria and next steps for selecting new members in the new year

- 7. **Public Comments** 7:40 PM - 7:50PM
Outcome: 10 minutes public comments period which allows provides 3 minutes per person.

- 8. **Next Steps/Adjourn** 7:50 PM - 8:00 PM