



## **N/NE Community Development Initiative Oversight Committee Meeting – May 25, 2017**

Billy Webb Elk's Lodge ~ 6 N. Tillamook Avenue ~ 6:00 p.m.

**Members present:** Chair Irene Minnieweather, Michael Davis, Jennifer Huang, Dorcie Johnson, Khanh Le, Randy Mattson, Shannon Olive, Leesha Posey, Maurice Rahming, Chonita Smith, Karis Stoudamire-Phillips, Karen Ward, and Haben Woldu

**Members not present:** Oscar Arana, Vicki Guinn

**Prosper Portland Staff Present:** Bobby Lee, Tory Campbell, Kimberly Moreland, Morgan Masterman, Katherine Krajnak, Alison Wicks, Yvonne Lu

**Partners Present:** Andrea Matthiessen, Manager, PHB Homeowner Access and Retention, Dr. Steven Holt, Chair, PHB N/NE Housing Strategy Oversight Committee

### **Summary of action items:**

- N/NE Community Development Oversight Committee meetings will be held every month for the next six months. A doodle poll will be sent out to establish the next meeting date and time.
- Andrea Matthiessen, Housing Access and Retention Manager, Portland Housing Bureau will gather data regarding:
  - The percentage of African Americans owner-occupied households in the Interstate Corridor Urban Renewal Area (ICURA)
- Andrea will send along the data to the committee members a couple of weeks before the next meeting for time to review, and for the committee to bring forward any questions at the next meeting in June.
- Morgan Masterman and Katherine Krajnak presented information about the Small Business Technical Assistance Program (SBTAP) Business Navigator services and requested subcommittee to help review Request For Proposal (RFP) to hire a business navigator for N/NE Portland. The following Oversight Committee members volunteered to serve on the SBTAP RFP subcommittee: *Karis Stoudamire-Phillips, Maurice Rahmig, Randy Mattson, Dorcie Johnson, Leesha Posey, and Irene Minnieweather.*
- Alison Wicks shared information about the Community Livability Grant (CLG) recommendations and asked the Oversight Committee members to remain confidential until the winners are publically announced.
- Business Cultural Hub and Urban Renewal Amendment agenda items were tabled and will be discussed at the next meeting.
- Next meeting will be on ***Tuesday, June 27<sup>th</sup> @ 6:00-7:30 p.m. at New Song Community Center located at 220 NE. Russell Avenue, Portland, OR 97212***

**Meeting adjourned at 7:50pm.**