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
   TBD, Legacy Health

6. Public Comments

7. Next Steps/Adjourn

Questions: Contact Kimberly S. Moreland ~ Project Manager ~ Morelandk@prosperportland.us ~ 503.823.3220