



**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