



**ICURA Expansion Subcommittee Meeting #1**  
**Billy Webb Elks Lodge**  
**6 N Tillamook Avenue**

**September 12, 2017**  
**6:00 P.M. – 7:30 P.M.**

**Policy Directive:** The N/NE Community Development Initiative Action Plan calls for making minor amendments to the Interstate Corridor Urban Renewal Area (ICURA) to ensure inclusion of key properties immediately adjacent to the URA boundary.

**Subcommittee Charge:** The ICURA Expansion Subcommittee will review the process, properties under consideration for being amended and make recommendations to the larger N/NE CDI Oversight Committee to vote on for any amendment of the ICURA.

**AGENDA**

1. Welcome/Review of role of Subcommittee  
**Tory Campbell, Facilitator**

Expected Outcome: Role of the ICURA Expansion Subcommittee and their decision-making role.

2. Urban Renewal Area and Plan Amendment (ORS 457. 095 and ORS 457. 220)/Q&A  
**Justin Douglas, Policy, Research and Compliance Manager**

Expected Outcome: Help ensure a baseline understanding of urban renewal area rules and regulations, background on how urban renewal works and its procedural steps.

3. General Overview of Phase I and II Minor Amendments/Q&A  
**Kim Moreland, Project Manager**

Expected Outcome: Provide an overview of Phase I minor amendment and the proposed Phase II Amendment properties, process and timeline.

4. Amendment of Hill Block Property (N. Williams and N. Russell Avenue)/Q/A  
**Pamela Weatherspoon, Legacy Health Representative**  
**Tory Campbell, E- CED Manager**

Expected Outcome: Provide an overview of the Hill Block property amendment options and development considerations.

5. Next Steps/Adjourn  
**Tory Campbell, Facilitator**

Expected Outcome: Confirm timeline of ICURA Expansion Subcommittee recommendation to the larger Oversight Committee, topics for the next meeting and meeting schedule.