Special Meeting
N/NE Community Development Initiative Oversight Committee
Prosper Portland ~ 222 NW 5th Avenue
Build Partnership Conference Room, 6th Floor
Wednesday, October 25, 2017 ~ 5:30 P.M. – 6:30 P.M.

Special Meeting: If there is a quorum, the Oversight Committee will vote to replace the open chair position. Additional updates will be provided on the Hill Block project and the revised project charter.

1. **Dial Into the Conference:**
   - Dial-in Number: (641) 715-3580
   - Access Code: 853785
   - International Dial-in Numbers: https://www.freeconferencecall.com/wall/morelandk/#international

2. **Join the Online Meeting:**
   - Online Meeting Link: https://join.freeconferencecall.com/morelandk
   - Online Meeting ID: morelandk

   **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**

2. Voting for new Chair
   **Dr. Steven Holt, Facilitator**
   **Goal:** Vote to replace the open chair position. The co-chair will be voted in when the revised Project Charter is approved at the next Oversight Committee meeting in November.

3. Hill Block Property Update
   **Tory Campbell, Prosper Portland**
   **Goal:** Provide an update on the postponement of the URA amendment.

4. Project Working Group (PWG) Nominees
   **Dr. Steven Holt, Facilitator**
   **Goal:** Nominate two (2) Oversight Committee members, with the expectation that only one person will be selected to serve on the PWG. Deadline for selecting nominees are November 3, 2017.

5. PWG Membership Selection Committee Nominee
   **Dr. Steven Holt, Facilitator**
   **Goal:** Nominate one (1) nominee to serve on the PWG membership selection committee.

6. Project Charter Sub-Committee Update
   **Maurice Rahming, Oversight Committee**

7. Adjournment

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