



**N/NE Community Development Initiative  
Oversight Committee Meeting #11**

Billy Webb Elks Lodge  
6 N. Tillamook Street  
March 15, 2018  
6:00 P.M. – 8:00 P.M.

**1. Dial Into the Conference:**  
Dial-in Number: (712) 451-0894  
Access Code: 897408  
International Dial-in Numbers: <https://www.freeconferencecall.com/wall/smokery/#international>

**2. Join the Online Meeting:**  
Online Meeting Link: <https://join.freeconferencecall.com/smokery>  
Online Meeting ID: smokery

**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 6:00 – 6:05PM
  
- 2. **Introduction of New Members** – Tory Campbell, Prosper Portland 6:05 – 6:15PM  
Haben Woldu, Co-Chair
  
- 3. **Meeting Minutes Approval** - Leesha Posey, Co-Chair 6:15 – 6:20PM  
**Outcome:** Oversight Committee review and approve minutes from the previous meeting.
  
- 4. **Old Business** 6:20 – 6:40PM
  - A. Report Outs:**
  - Outcome:** Provide an update on the N/NE CDI subcommittees
  - A-1: Impact Study – Maurice Rahming
  - A-2: Facilitation Training – Leesha Posey
  
- 5. **New Business:** 6:35 – 6:50PM
  - A. New Voting Procedures – Dr. Steven Holt
  - Outcome:** Use a simple majority voting method utilizing Green and Red voting cards to indicate approval or disapproval.
  
  - B. Selecting a Proxy – Kimberly Moreland 6:50 – 7:05PM
  - Outcome:** Discuss the selection and qualification of a proxy for each Oversight Committee member that can represent the Oversight Committee member in their absence.
  
  - C. Interstate Corridor Urban Renewal Area Budget 7:05 – 7:15PM
  - Outcome:** Discuss revision to the Interstate Corridor Urban Renewal Budget
  
- 6. **Public Comments** 7:15-7:25PM  
**Outcome:** 10 minutes public comments period which allows provides 3 minutes per person.



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- 7. **Monthly Partner Presentation**  
**N/NE Housing Strategy Oversight Committee Update & Overview –** 7:25 – 7:40PM  
Dr. Steven Holt, N/NE Housing Strategy Chair  
**Outcome:** Provide an update and discuss any current issues related to the Portland Housing Bureau N/NE Housing Strategy.
  
- 8. **Public Comments:** 7:40 – 7:50PM  
**Outcome:** 10 minutes public comments period which allows provides 3 minutes per person.
  
- 9. **Adjourn** 7:50 – 8:00PM