



N/NE Community Development Initiative Oversight Committee Meeting #12

Billy Webb Elks Lodge
6 N. Tillamook Street
April 19, 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. **Meeting Minutes Approval** - Leesha Posey, Co-Chair 6:05 – 6:10PM
Outcome: Oversight Committee review and approve minutes from the previous meeting.
3. **Open Communication** 6:10 – 6:20PM
Outcome: 10 minutes public comments period on non-agenda items, allowing for 3 minutes per person.
4. **Old Business**
 - A. **Report Outs:** 6:20 – 7:00PM
Outcome: Provide an update on the N/NE CDI subcommittees
 - A-1: Project Working Group – Karis Stoudamire-Phillips
 - A-2: Investment Allocation – Haben Woldu
 - A-3: Project Charter – Maurice Rahming, Kimberly Moreland, & Wayne Shammel, Prosper Portland Legal Staff
5. **Monthly Partner Presentation**
Portland Bureau of Transportation (PBOT) – 7:00 – 7:20PM
Irene Schwoeffermann, PBOT Public Involvement Coordinator
Outcome: Provide an update and discuss any current issues related to the Portland Bureau of Transportation as they relate to the North/Northeast neighborhoods
6. **New Business:** 7:20 – 7:40PM
 - A. **Staff Report**
Alberta Commons Report Out – Kimberly Moreland, Prosper Portland
Outcome: Report on committed projects and activities
 - B. **Oversight Committee Housekeeping**
Decision-Making Summary, Google Drive for Oversight Committee Documents – Kimberly Moreland, Prosper Portland
Outcome: To discuss new processes
7. **Public Comments** 7:40 – 7:50PM
Outcome: 10 minutes public comments period on agenda-related items, allowing 3 minutes per person.



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8. Adjourn

7:50 – 8:00PM