



**N/NE Community Development Initiative  
Oversight Committee Meeting #14**

Billy Webb Elks Lodge  
6 N Tillamook St.  
June 21, 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**

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| <b>1. Dinner and Networking</b>   | 6:00 – 6:30PM  |
| <b>2. Welcome</b> – Haben Woldu, Co-Chair   | 6:30 – 6:35PM  |
| <b>3. Meeting Minutes Approval</b> – Leesha Posey, Co-Chair<br><b>Outcome:</b> Oversight Committee review and approve minutes from the previous meeting.  | 6:35 – 6:40PM  |
| <b>4. Report Outs:</b><br><b>Outcome:</b> Provide an update on the N/NE CDI subcommittees<br>A.1: Community Outreach Subcommittee Meeting – Gwen Thompson<br>A.2: Hill Block PWG – Karis Stoudamire-Phillips  | 6:40 – 6:50PM  |
| <b>5. Partner Presentation</b><br><b>Outcome:</b> Provide an opportunity for Committee to learn about other initiatives.<br><b>Broadway Corridor Update</b> –<br>June Reyes, Prosper Portland and Mayra Arreola, Prosper Portland<br><b>Outcome:</b> Provide an update on the Broadway Corridor Project   | 6:50 – 7:20PM  |
| <b>6. Staff Report Out</b><br><b>Outcome:</b> Report on committed projects and other activities relevant to the N/NE CDI<br>A.1: PHB’s request to increase ICURA maximum indebtedness – Leslie Goodlow, Prosper Portland<br>A.2: Joint meeting with N/NE Housing Oversight Committee in July, and canceling August meeting – Kim Moreland, Prosper Portland<br>A.3: Facilitator Contract for Fiscal Year 2018-2019 – Tory Campbell<br>A.4: Tabling opportunity at My People’s Market & Good in the Hood – Yvonne Smoker, Prosper Portland | 7:20 – 7:50 PM |
| <b>7. Public Comments</b><br><b>Outcome:</b> 10 minutes public comments period on agenda-related items, allowing 3 minutes per person.  | 7:50 – 8:00PM  |
| <b>~If time permits: Discussion about the 2133 N Argyle development~</b>  |                |
| <b>8. Adjourn</b>   | 8:00– 8:05PM   |