



N/NE Community Development Initiative Oversight Committee Meeting – February 15, 2018

Billy Webb Elks Lodge ~ 6 N Tillamook St ~ 6:00 p.m.

Members present: Chair Leesha Posey, Co- Chair Haben Woldu, Oscar Arana, Michael Davis, Vicki Guinn, Dorcie Johnson, Karis Stoudamire- Phillips, Karen Ward

Members not present: Jennifer Huang, Khanh Le, Shannon Olive, Maurice Rahming, Chonitia Smith

Prosper Portland Staff Present: Kimberly Moreland, Yvonne Smoker, MinNefer Mernahkem

Summary of action Items:

- Dr. Steven Holt began and facilitated the meeting
- Kimberly Moreland introduced the new Project Manager of the Hill Block Project, MinNefer Mernahkem, and Chair Leesha Posey proceeded to lead the meeting
- Meeting minutes from the previous meeting, Thursday, January 18th, were presented and approved
- The Subcommittees provided updates since the last meeting:
 - Karis Stoudamire-Phillips provided a report out of the Hill Block Project Working Group's (PWG) Orientation meeting that took place on Wednesday, January 31st at June Key Delta Community Center
 - The PWG set a date for the first Community Awareness Gathering for Tuesday, February 20th at New Song Community Center, 220 NE Russell St.
 - In the absence of the Budget Advisory representative, Maurice Rahming, Kimberly Moreland provided an update from the Budget Advisory Committee
 - Kim shared a letter to the Mayor from the Prosper Portland Budget Advisory Committee, with recommendations to the Mayor Ted Wheeler and City Council
 - Dorcie Johnson provided an update and outcomes from the New Selection Subcommittee
 - Gwen Thompson and Samuel Herschel Riggins scored the most points and were recommended as the two new members of the Oversight Committee
 - The Oversight Committee unanimously voted in the two recommended new members
- Leesha lead a discussion on training opportunities for the Oversight Committee members
 - The Oversight Committee discussed possible facilitation training dates and who would like to participate
- Two members of the community provided public comments, Jeff Strang and Richard Brown
- The N/NE Housing Strategy Oversight Committee Update and Overview was postponed until the next month's meeting.

Meeting adjourned at 6:57pm.