



N/NE Community Development Initiative Oversight Committee Meeting – March 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, Dorcie Johnson, Maurice Rahming, Herschel Riggins, Chonitia Smith, Gwen Thompson, Karen Ward

Members not present: Vicki Guinn, Jennifer Huang, Khanh Le, Shannon Olive, Karis Stoudamire- Phillips, Michael Davis

Prosper Portland Staff Present: Kimberly Moreland, Yvonne Smoker, Tory Campbell

Summary of action Items:

- Dr. Steven Holt began and facilitated the meeting
- Tory Campbell and Co-Chair Haben Woldu introduced the two new members of the Oversight Committee, Herschel Riggins and Gwen Thompson, and Chair Leesha Posey proceeded to lead the meeting
- Meeting minutes from the previous meeting, Thursday, February 15th, were presented and approved
- The Subcommittees provided updates since the last meeting:
 - The formation of an Impact Study Subcommittee was requested and signups will be sent out to the members not present at this evening's meeting
 - Leesha Posey provided an update and outcomes from the Facilitation Workshop hosted by Dr. Holt
 - The PowerPoint that was presented at the workshop was requested to be shared with the group
- Dr. Holt led a discussion on an update to the voting process for the Oversight Committee
 - Red and green visual cards are being considered as a visual aide to utilize in voting procedures
 - A member of the community ask a question regarding the Oversight Committee's voting process, and asked how the committee addresses ties that may occur during the voting process
 - A member of the Oversight Committee suggested that the Project Charter Subcommittee reconvene to consider adding a provision in the charter to address tie breakers and voting procedures
- Kimberly Moreland led a discussion on the utilization of a proxy for each Oversight Committee member
 - There was an update provided by Kimberly, which was previously relayed by the Prosper Portland legal department, that the Oversight Committee will need to readdress the applicability of utilizing proxies
 - A member of the Oversight Committee suggested that the Project Charter Subcommittee also address the utilization of proxies at their subcommittee meeting
 - There was also a request that the Prosper Portland legal department draft a document explaining proxies to help clarify the use of them within the context of the Oversight Committee
- Tory Campbell provided an update on the Interstate Corridor Urban Renewal Area Budget
 - An Oversight Committee member recommended that members of the community should go and testify for the cut programs to keep them in the budget in the future
 - Another member of the Oversight Committee requested a breakdown of the cuts and addbacks, as well as adding the budget to old business to address for a future meeting to be able to go into more detail
- Dr. Holt and Leslie Goodlow from the Portland Housing Bureau (PHB) presented and discussed PHB's N/NE Housing Strategy Oversight Committee's 2017 Annual Report.
 - A member of the Oversight Committee asked how the PHB Oversight Committee and the NNECDI Oversight Committee should interact, and suggested that a representative attend each other's' meetings to stay informed

- During public comments, a member of the community suggested that the Oversight Committee summarize the meeting minutes and providing them to media publications such as the Skanner to get the information out to the general public.

Meeting adjourned at 8:00pm.