



N/NE Community Development Initiative Oversight Committee Meeting – April 19, 2018

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

Members present: Chair Leesha Posey, Co- Chair Haben Woldu, Oscar Arana, Khanh Le, Maurice Rahming, Chonitia Smith, Gwen Thompson, Karen Ward

Members not present: Jennifer Huang, Dorcie Johnson, Shannon Olive, Karis Stoudamire- Phillips, Michael Davis

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

Summary of action Items:

- Dr. Steven Holt began and facilitated the meeting
- Meeting minutes from the previous meeting, Thursday, March 15th, were presented and approved
- The Subcommittees provided updates since the last meeting:
 - The Project Working Group (PWG) report out was tabled until the May 2018 meeting with the absence of the PWG representative, Karis Stoudamire-Phillips
 - The Investment Allocation subcommittee has met three times and discussed getting more details about the rationale for the loans and grants ratio in the N/NE CDI Action Plan, the zero outcomes stated in the Year End Progress Report, and changing the format for the progress report to include more details about the Action Plan benchmarks.
 - Wayne Shammel, legal counsel for Prosper Portland, led a discussion on the role of proxies. He clarified that proxies are non-voting and cannot represent the quorum.
 - The revised charter will reflect the legal's direction regarding proxies, with approval of the new version of the charter tabled until the May 2018 meeting
- Irene Schwoefferman of the Portland Bureau of Transportation (PBOT) provided an update on PBOT projects located in the N/NE area of Portland
 - Vision Zero safety program
 - I-5 Rose Corridor project
 - PBOT is in touch with members of the Portland Housing Bureau (PHB) and Prosper Portland staff who are familiar with the Hill Block Project and the Broadway Corridor project, and are in discussions on how to leverage each other's projects to benefit the community
 - Maurice Rahming requested more information around the diversity of the workforce that has been hired for the construction projects and seasonal maintenance workers
 - PBOT's Human Resources can speak better to the recruitment process and statistics
 - PBOT's current project list can be found on the PBOT website:
<https://www.portlandoregon.gov/transportation/>
- Kimberly Moreland and Tory Campbell provided a report out on the Alberta Commons project
 - Natural Grocers, the anchor tenant at Alberta Commons, had its grand opening on April 18, 2018
 - A member of the Oversight Committee requested the Community Benefits Agreement (CBA) that was utilized for Alberta Commons be shared at the next Oversight Committee meeting
 - A member of the Oversight Committee inquired as to how many community organizations were a part of the outreach for the CBA.
 - Since Tory and Kimberly were not a part of the process at the beginning, they would need to research and report back
 - There is a plan to create a white paper and accompanying video to document the experiences

and best practices of the CBA process for Alberta Commons

- Three businesses have been selected to reside in the 5100 square feet that is available, which will be made public once contracts are agreed upon and signed
- The Oversight Committee Housekeeping items were tabled for the next month's meeting
- During public comments, a member of the community asked Irene Schwoefferman about the Smart Cities Initiative, as well as suggested that Prosper Portland share successes of retail tenanting and other wins to the community
- During public comments, a member of the community asked about the Action Plan, and inquired as to why there were options for loans versus having more grants

Meeting adjourned at 8:05pm.