



N/NE Community Development Initiative Oversight Committee Meeting – October 25, 2017

Prosper Portland ~ 222 NW 5th Ave ~ 5:30 p.m.

Members present: Vicki Guinn, Jennifer Huang, Dorcie Johnson, Leesha Posey, Maurice Rahming, Chonitia Smith, Karen Ward, Haben Woldu

Members not present: Oscar Arana, Michael Davis, Khanh Le, Irene Minnieweather, Shannon Olive, Karis Stoudamire-Phillips

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

Summary of action Items:

- Dr. Steven Holt began and facilitated the meeting
- Dr. Steven Holt led a discussion on the Project Working Group (PWG) and the nomination process
 - There was a request for a breakdown of the responsibilities involved in participating in the PWG
 - The question was asked regarding why there would need to be two (2) Oversight Committee (OC) members nominated, and whether the OC could submit just one person's name to serve on the PWG
 - Another question was brought up concerning which other organizations were going to be a part of the PWG, as well as what qualities the nominee(s) would need to have
 - There was also concern about how many people were already serving in several subcommittees, and how much time being on the PWG might take up, and whether members would be overextended
 - Concern was expressed regarding the amount of time that the OC would need to discuss and deliberate on the nomination process, and whether the OC could get an extension on the deadline for nominees to November 10
- Tory Campbell provided an update on the Hill Block property and the postponement of the URA amendment. Dr. Holt informed the Oversight Committee that an email will be sent from the Mayor's Office announcing the formation of the PWG and the details about the PWG selection process. Tory stated that he will share their concerns about the limited time for discussion on the selection of 2 nominees from the Oversight Committee, as well as who the other community organizations are that are also being asked to nominate PWG candidates.
- Maurice Rahming provided a report out on the first Project Charter Subcommittee meeting from October 18th
 - The Project Charter Subcommittee members have until Friday, November 3 to submit any changes to Kimberly Moreland, who will add all recommendations to the Draft Charter
 - The Project Charter Subcommittee will plan to meet the week of November 6th to create a final draft to be shared with the larger committee at the OC meeting on Thursday, November 16th at Billy Webb Elks Lodge, which will then be voted on at that meeting, should there be a quorum.
- Maurice Rahming requested to continue the discussion on conducting a community impact study, and the progress on the study
- Once there was a quorum of eight (8) OC members, the members took a vote for a new Chairperson for the OC. Leesha Posey was nominated to be the Chairperson, and all 8 members present agreed to vote Leesha in as the Chairperson of the OC. Haben Woldu expressed interest in serving as the co-chair once the Charter is voted on and approved at the larger OC meeting on November 16th.

Meeting adjourned at 6:35pm.