



NEIGHBORHOOD ASSOCIATION

October 17, 2023 | 6:30 PM

Hybrid - Community of Christ Church (4837 NE Couch St)

& Zoom <https://zoom.us/j/99699816373>

- 6:30 Welcome & Introductions.
- 6:33 Call to Order - Board Meeting
  - BOARD MEMBER ATTENDANCE:

Kim Bandy	Y
Kimbra Kasch	Y
Lars Kasch	N
Lisa Maddocks	Y
Gail Morris	Y
Robert Jordan	Y
Ross Hiner	Y
Sarah Mongue	Y
Suzanne Gardner	N

Guest: Alex Cherin - Partnership and Grant Program Manager

- 6:38 Review Agenda - Call for new business
- 6:40 Approval of July Minutes
  - [https://docs.google.com/document/d/1tcmgTrwVQkCQ\\_2j80YuUkJRLCip8gVmx/edit?usp=sharing&oid=10665550429836888763&rtpof=true&sd=true](https://docs.google.com/document/d/1tcmgTrwVQkCQ_2j80YuUkJRLCip8gVmx/edit?usp=sharing&oid=10665550429836888763&rtpof=true&sd=true)
  - Robert motioned, Kimbra seconded - All approved
- 6:45 Update from Southeast Uplift (Alex Cherin)
  - \$76,000 for grants this year. \$10K more than last year.
  - Fiscal sponsorship

- Board officer orientationship
  - Insurance
  - Reimbursement of Secretary of State filing
  - NA's will be reporting to the Civic Life under the City Administrator under the new government. Still under consideration.
- **7:00 Committee Reports**
    - Treasurer's Update (Sarah)
      - Currently have \$4014.34 in our checking account. Received a credit from MailChimp for \$32.71 9/1. No other expenses.
      - Need to add Gail and Ross to the account for signees. Need to make an appointment at US Bank for this to happen.
    - Land Use & Transportation (Lisa)
      - **Housing Regulatory Relief Project** creates temporary waivers and permanent changes to zoning regulations to provide regulatory relief in the building of housing projects. It addresses several issues identified in the housing production survey conducted by the Bureau of Development Services. Hiring is 10/24
      - **Regional Mobility Pricing Project (RMPP)** would toll I-5 and I-205 in the Portland metropolitan region. Tolling is part of ODOT's long-term strategy to help pay for transportation improvements and provide faster, more efficient trips through the Portland metro region. The two primary goals of the project are to manage congestion and generate revenue.
    - Communications Update (Kimba)
      - Mailchimp account is suspended. Ross and Kimbra need to work on this, so we can send a newsletter.
      - \$100 for annual membership on Mailchimp.
      - Communications funds need to be spent by 12/31/23
      - Communications grants are \$1000. Have till 10/31 to apply.
    - SE Uplift Update (Kim)
      - Focus has been around the city's reorganization. 11/1 for vote on the plan for the district.

- The proposal wants representatives to be housed in the district that they represent. Will they have an office downtown? Our area will have 3 council members.

- **7:25 Nominations for 2023-24 Board Members**

- **7:30 Vote for 2023-24 Board Memberships**

- Kimbra
- Gail
- Sarah
- Lars
- Ross
- Lisa
- Kimberly
- Robert motions to approve the above; Kim seconds. 8 yes, 1 abstaining

- **7:40 Community Announcements**

- <http://www.northtabor.org/calendar-month-view/>
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- **7:45 Meeting Adjourns**

- Next meeting 11/21
- Robert motions to adjourn at 7:41, Kim seconds. All approved.