**In Attendance**

**NWNW Review Board:**

Kristi Wuttig, Arlington Heights Darlene Urban Garrett, Downtown Les Blaize, Forest Park (Secretary) Scott Schaffer, Goose Hollow

Gary Berger, Hillside

**NWNW Board Meeting Wednesday, February 10, 2021 5:30 pm**

**Virtual Meeting via Zoom DRAFT - Minutes**

**NWNW Staff:**

Mark Sieber, Executive Director Anastasia Zurcher, Program Manager

Rhys Ornstein-Hawes, Communications Specialist

**Guests:**

Richard Barker, Linnton (President)

Steve Pinger, NWDA (Treasurer) (6:03-6:48) Brian Harvey, OTCA

Stan Penkin, Pearl District (VP)

Tess Fields, Harbor of Hope Allan Classen, NW Examiner Eric Simon, Goose Hollow



# 5:33 Welcome & Introductions

**5:36 Harbor of Hope—Tess Fields**

Tess Fields provided a presentation on Home Share Oregon and the housing crisis. Home sharing provides existing housing inventory to at risk renters. Home Share Oregon provides an app to match renters and homeowners, as well as contracts, background checks, insurance and rent payment options. Legal aid services are also provided. Breaks down barriers in the rental process.

# 6:16 Financial Update

**Presentation of Current Finances—Phyllis Shelton**

Financial statements provided in advance, overview of year-to-date for the first two quarters ended Dec 31 2020, and the budget position for that period were provided.

Regarding the $33.4k PPP loan, it was clarified that the loan qualified as “insecure” due to a clause in the 20-21 OCCL Grant Agreement stating that full funding might not be available. CoP has one more round of budget adjustments before the end of the fiscal year. If the PPP funds have been used for their proper purposes the loan will be forgiven, but NWNW would not collect the offset funds from CoP.

# Civic Life Budget & Grant Process—Sieber

Coalitions included in next year’s budget, 5% cut without Small Grants add-on again. Should allow us to start the new budget at least.

**6:48** Meeting was interrupted by another user. Re-established connection a few minutes later.

# 6:51 Approval of NWNW Community Small Grant Awards—Zurcher

List of grantee recommendations was provided via email. No questions were raised.

***Motion 1: Berger moved to approve the Small Grant awards as outlined. Darlene seconds. Grant applicants were recused from the vote (Arlington Heights, Forest Park, Goose Hollow, Linnton, Pearl District). Downtown, Hillside, Old Town voted to approve.***

7:09 Accept BES Contract for SW 50th Avenue Stormwater (move from SWNI)—Sieber

***Motion 2: Blaize moved to approve the BES contract by unanimous consent. Hearing no objections, motion passes.***

# 7:12 Approval of January 13 Minutes—Barker

***Motion 3: Blaize moved to approve the January minutes by unanimous consent. Hearing no objections, minutes approved.***

# 7:14 Upcoming Events—Ornstein-Hawes

Ornstein-Hawes reviewed upcoming schedule of trainings and workshops. All board members are encouraged to attend and spread the word to support participation.

# 7:20 Neighborhood Reports

Pearl District – expanding e-prep and clean-up programs.

Forest Park – as previously agreed upon, minutes reflect agenda items and general discussion but not individual commentary unless relevant to the topic. Action items should be voted on or agreed to by all parties involved. Discussion around non-agenda items are difficult to capture, and thus may not be reflected.

Downtown – convention center opening for cold weather shelter. 211 will provide transportation.

# 7:33 Public Comment

Penkin: Executive committee is considering a strategic planning initiative and consultant to work with. An update and budget will be provided in March.

# 7:35 Adjourn

Next Meeting: March 10, 2021

Future Topics:

* Civic Life Budget & Grant Agreement
* Coalition 2021-22 Budget
* Board Retreat—Strategic Planning/Visioning Minutes submitted by Secretary Les Blaize