

**Southeast Uplift Neighborhood Coalition  
Board Meeting  
Monday, February 3rd, 2014 – 7-9pm  
3534 SE Main Street – Fireside Room**

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Info</b>	<b>Disc</b>	<b>Action</b>
<b>7:00</b> (5 min)	Welcome Introductions Approve Minutes	Robert McCullough	X	X	X
<b>7:05</b> (15 min)	PBOT Budget Process, report, discussion of priorities	Linda Nettekoven	X	X	
<b>7:20</b> (15 min)	Land Use Update and call for representative to serve on committee working on building design issues along SE Division	Bob Kellett	X	X	X
<b>7:35</b> (15 min)	Knock Knock Update, Invitation to upcoming event	Ashe Urban	X	X	
<b>7:50</b> (10 min)	Break				
<b>8:00</b> (20 min)	ED report: ONI Budget Process Update, Parks Committee Update, Wikman Building Update, new NA fiscal sponsorship program and forms	Anne Dufay	X	X	
<b>8:20</b> (15 min)	Report on Land Use Hearing on Demolition	Robert McCullough	X	X	
<b>8:30</b> (25 min)	Neighborhood Updates/Open forum	All	X	X	
<b>8:55</b>	Announcements/New Business	All	X		
<b>9:00</b>	Adjourn	Robert McCullough			