



Agenda for NYC REIC Steering Committee Meeting

7:00pm July 19th, 2016

[Draft Presentation 07.28.19](#)

[Legal Entity Proposal](#) - one pager

[Ownership Structure Org Chart](#)

[Governance Update](#)

[Draft Project Selection Criteria](#)

July 28th Presentation Outline

- Overview (10 minutes) Process that **Sam**
- Scoping Reportback/Project Selection **Paula**
- Legal Structure (15 minutes) **Oksana**
 - How we got here (collaboration w/ Fordham)
 - Present why we chose non-profit rather than cooperative
 - REIC in larger context (ecosystem diagram and bullet points)
- Governance Model (30 minutes) **Todd**
- Group Exercise (35 mins) **Sam**
 - 3 groups (2 SC members facilitate for each group, Sam is timekeeper)
 - Clarifying Questions
 - Report backs
- Next Steps (5 mins) **Sam**

General Notes on how we present the REIC

- REIC is a catalyst
- REIC is part of an ecosystem that provides access to affordable space that is community controlled.
- REIC is first and foremost responsible for **funding** properties through a democratic process
- How buildings are community controlled is on a case by case basis

Logistics

- Text invite - **Caroline**
- Member sign-in