

**Hill Block Project  
Project Working Group Meeting  
Wednesday May 9<sup>th</sup>, 2018, 5:30 p.m. – 8:00 p.m.  
New Song Community Church  
2511 NE MLK BLVD. Portland, OR 97212**

*All Committee meetings are open to the general public.*

**MEETING PURPOSE**

The purpose of the meeting is for Project Working Group members to review the roles and responsibilities of the Project Working Group; review and discuss a draft Charter; and start discussions regarding goals and outcomes from our April 4<sup>th</sup> PWG meeting.

**MEETING DESIRED OUTCOMES**

- A shared understanding of the project partners and PWG roles and responsibilities.
- Agreement on the draft Charter.
- Future agenda items; decide on June meeting (*currently holding 6/4, 2:00 p.m. – 4:30 p.m.*)

**MEETING AGENDA**

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|-----------------------|---|
| 5:30 p.m. – 5:40 p.m. | <b>Welcome &amp; Ice Breaker</b><br><i>Dr. Holt, Facilitator</i>  |
| 5:40 p.m. – 6:00 p.m. | <b>Collaborative Agreement</b><br><i>Dr. Holt</i> <ul style="list-style-type: none"><li>• <i>Roles &amp; Responsibilities</i></li></ul>   |
| 6:00 p.m. – 6:30 p.m. | <b>Charter Sub Committee Working Group- Report Out</b><br><i>Dr. Holt and Charter Subcommittee participants</i>   |
| 6:15 p.m. – 7:30 p.m. | <b>Charter Discussion &amp; Revisions</b> <ul style="list-style-type: none"><li>• <i>Chair &amp; Co-Chair</i></li><li>• <i>Subcommittees</i></li></ul>  |
| 7:30 p.m. – 7:50 p.m. | <b>Development Exchange (<i>as time permits</i>)</b> <ul style="list-style-type: none"><li>• <i>Group discussion:</i><br/><i>PWG Budget Update</i></li></ul>  |
| 7:50 p.m. – 7:55 p.m. | <b>Public Comment &amp; Future Agenda Items</b> <ul style="list-style-type: none"><li>• <i>Agenda items identified at 4/4 PWG meeting</i><ul style="list-style-type: none"><li>✓ <i>TIF and non-TIF funding</i></li><li>✓ <i>Outreach strategies</i></li><li>✓ <i>Development Process</i></li></ul></li></ul> |
| 8:00 p.m.             | <i>Meeting adjourns</i>   |

**Hill Block**  
**Project Working Group**

Name	Affiliation
Cupid Alexander	City of Portland, Mayor's Office
Michael Alexander	Black United Fund & Portland Opportunities Industrialization Center (POIC)
Byrd Cruz	Emanuel Displaced Persons Association 2
Bryson Davis	North/NorthEast Business Association (NNEBA)
Joy Alise Davis	Portland African-American Leadership Forum (PAALF)
Anthony Deloney	Self Enhancement Inc (SEI)
Lakeitha Elliott	Community at large
James Faison	Professional Business Development Group (PBDG)
Leslie Goodlow	City of Portland, Portland Housing Bureau
Stephen Green	Black Investment Consortium for Economic Progress (BICEP)
Chris Guinn	KairosPDX
Tony Hopson	Self Enhancement Inc (SEI)
Sharon Maxwell	Community at large
Denetta Monk	Urban League
E.D. Mondainé	Portland National Association for the Advancement of Colored People (NAACP)
Bill Prows	Oregon Association of Minority Entrepreneurs (OAME)
Dr. Moreland-Capuia	Prosper Portland
Justice Rajee	Portland Opportunities Industrialization Center (POIC)
Walter Robinson II	Portland African-American Leadership Forum (PAALF) & Urban League
Jillian Saurage	North/Northeast Housing Strategy Committee
Symone Sparrow	Black United Fund
Karis Stoudamire-Phillips	North/Northeast Community Development Initiative Oversight Committee
Chabre Vickers	Portland Community College/Legacy Community Partners
Rakeem Washington	Portland Community College/Legacy Community Partners
Charles Wilhoite	Legacy Health, Board of Directors