

**Hill Block Project
Project Working Group Meeting #1
Wednesday April 4th, 2018, 2:00 – 4:30 pm
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 develop a shared understanding of the project opportunity, review roles and responsibilities of the Project Working Group, and discuss goals and outcomes from our March 27th community event.

MEETING DESIRED OUTCOMES

- A shared understanding of the Project Working Group's purpose, scope and process
- A shared understanding of the project budget and relationship with broader N/NE initiatives
- Discussion & identification of community process and additional community events

MEETING AGENDA

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| 2:00 p.m. | <p>Welcome / Introductions
<i>Dr. Steven Holt, Try Excellence, Facilitator</i>
<i>Cupid Alexander, City of Portland, Mayor's Office</i></p> |
| 2:10 p.m. | <p>Community Awareness Event Recap
<i>Dr. Holt, Facilitator</i></p> <ul style="list-style-type: none">• <i>Thoughts/Concerns/ Ideas - what worked, went well, takeaways?</i>• <i>Collaborative partnership</i>• <i>Q & A</i> |
| 2:30 p.m. | <p>Project Working Group: How are we going to do business?
<i>Dr. Holt, Facilitator</i></p> <ul style="list-style-type: none">• <i>Project Working Group Charter</i>• <i>Project Working Group Roles & Responsibilities</i> |
| 3:15 p.m. | <p>Hill Block: Coordination with Broader N/NE processes
<i>Tory Campbell, Prosper Portland</i>
<i>Leslie Goodlow, Portland Housing Bureau</i></p> <ul style="list-style-type: none">• <i>Budget</i>• <i>Interstate Corridor Urban Renewal Area (ICURA) & Tax Increment Financing</i>• <i>ICURA Oversight Committees (N/NE Community Development Initiative and Housing Strategy)</i> |

3:45 p.m.

Community Process

Tory Campbell Prosper Portland

Leslie Goodlow Portland Housing Bureau

- N/NE Housing Strategy and Community Development Initiative outreach examples
- Discuss additional outreach and events

4:20 p.m.

Next Steps

4:30 p.m.

Meeting adjourn

FUTURE MEETING TOPICS *(this will be updated after each Project Working Group discussion)*

- Site zoning
- Development process
- Community benefit agreement

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	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