

**Hill Block Project
Project Working Group
Wednesday, September 5, 2018, 5:30 – 8:00 pm
New Song Community Center
220 NE Russell St. Portland, OR 97212**

All Committee meetings are open to the general public.

MEETING PURPOSE

The purpose of the meeting is for the Project Working Group, Legacy Health, The Mayor's Office, Portland Housing Bureau and Prosper Portland to sign the MOU agreement between the Project Working Group, Legacy Health, The Mayor's Office, Portland Housing Bureau and Prosper Portland.

MEETING DESIRED OUTCOMES

- All parties to sign the MOU
- Discuss the addition of the Hill Block into the URA
- Discuss a vision plan for the Hill Block
- Confirm next meeting date, future agenda items

MEETING AGENDA

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| 5:30 p.m. – 5:40 p.m. | Welcome
<i>Dr. Holt, Facilitator</i> |
| 5:40 p.m. – 6:05 p.m. | Mayor to Speak on the Hill Block Project
<i>Ted Wheeler, Mayor</i> |
| 6:05 p.m. – 6:20 p.m. | Legacy Health CEO To Speak on Working with the PWG
<i>Kathryn Correia, CEO, Legacy Health</i> |
| 6:20 p.m. – 6:40 p.m. | Q&A with Legacy Health/Prosper Portland/The Mayor
<i>Dr. Holt, Facilitator</i> |
| 6:40 p.m. – 7:05 p.m. | Co-Chairs to Speak on MOU/Signing of the MOU
<i>Lakeitha Elliott and Bryson Davis, Co-Chairs, PWG</i> |
| 7:05 p.m. – 7:30 p.m. | Photo of PWG/The Mayor/Legacy/Prosper Portland |
| 7:30 p.m. – 7:45 p.m. | Discuss Hill Block Project Working Group Milestones
<i>Dr. Holt, Facilitator</i> |
| 7:45 p.m. – 7:55 p.m. | Discuss Future Agenda Items and Confirm Next Meeting
<i>Dr. Holt, Facilitator</i> |
| 7:55 p.m. – 8:00 p.m. | Public Comment |
| 8:05 p.m. | Meeting adjourns |

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)
Shei'Meka Owens	Emanuel Displaced Persons Association 2
Bryson Davis	North/North East 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)
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-Capua	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
Karis Stoudamire-Phillips	North/Northeast Community Development Initiative Oversight Committee
Chabre Vickers	Wells Fargo/Legacy Community Partners
Rakeem Washington	Portland Community College/Legacy Community Partners
Sharon Maxwell	Community at-large
Charles Wilhoite	Legacy Health, Board of Directors