

**Hill Block Project
Project Working Group
Wednesday, January 9, 2019, 5:30 – 8:05 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 to provide updates on the Hill Block project, and for subcommittee work.

MEETING DESIRED OUTCOMES

- Review Principles of Agreement
- Charter Charge
- Subcommittee Breakout Group

MEETING AGENDA

- | | |
|-----------------------|--|
| 5:30 p.m. – 5:40 p.m. | Welcome
<i>Dr. Holt, Facilitator</i> |
| 5:40 p.m. – 5:50 p.m. | Co-Chair Report
<i>Lakeitha Elliot/Bryson Davis</i> |
| 5:50 p.m. – 6:00 p.m. | Reflection on Closed Meeting
<i>Dr. Holt, Facilitator</i> |
| 6:00 p.m. – 6:10 p.m. | New Copies of Conflict of Interest Forms signed
<i>Dr. Holt, Facilitator</i> |
| 6:10 p.m. – 7:30 p.m. | Subcommittee Work
<i>Dr. Holt, Facilitator</i> |
| 7:30 p.m. – 7:40 p.m. | Discuss future agenda items, confirm next meeting
<i>Dr. Holt, Facilitator</i> |
| 7:40 p.m. – 8:00 p.m. | Public Comment |
| 8:05 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)
Shei'Meka Owens	Emanuel Displaced Persons Association 2
Bryson Davis	Soul District Business Association (SDBA)
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)
Tony Hopson	Self Enhancement Inc. (SEI)
Denetta Monk	Urban League
E.D. Mondainé	Portland National Association for the Advancement of Colored People (NAACP)
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
Sharon Maxwell	Community at-large
Charles Wilhoite	Legacy Health, Board of Directors