

**Williams & Russell Project Working Group (PWG)**  
**Wednesday October 2nd, 2019, 5:30 p.m. – 8:05 p.m.**  
**New Song Community Church**  
**Meeting # 27/Number of meetings left:11**  
*All Committee meetings are open to the general public.*

**MEETING PURPOSE**

- URA/TIF Discussion
- Community Engagement Outreach
- Report outs from Subcommittees

**MEETING DESIRED OUTCOMES**

- Better understanding of TIF
- Vote on adding the Russell Williams/Hill Block to the URA

**MEETING AGENDA**

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|-----------------------|--|
| 5:30 p.m. – 5:40 p.m. | <b>Welcome/Overview of the Day</b><br><i>Dr. Holt, Facilitator</i>   |
| 5:40 p.m. – 6:00 p.m. | <b>Introduction of Co/Chairs from N/NE CDI</b><br><i>Dr. Holt, Facilitator</i>                                 |
| 6:00 p.m. – 6:15 p.m. | <b>Co/Chairs Report Outs</b><br><i>Lakeitha Elliot/ Bryson Davis</i>   |
| 6:15 p.m.- 6:25 p.m.  | <b>Update on Oversight N/NE Housing Strategy Committee</b><br><i>Dr. Holt, Facilitator</i>                     |
| 6:25 p.m. – 6:40 p.m. | <b>TIF Presentation</b><br><i>Tony Barnes/ Prosper Portland</i>  |
| 6:40 p.m.-7:30 p.m.   | <b>URA Discussion</b><br><i>Dr. Holt, Facilitator</i>  |
| 7:30 p.m. – 7:45 p.m. | <b>Public Comments</b><br><i>Dr. Holt, Facilitator</i>   |
| 7:45 p.m. – 7:55 p.m. | <b>URA Vote</b><br><i>Dr. Holt, Facilitator</i>  |
| 7:55 p.m. – 8:05 p.m. | <b>Future Agenda/Confirming next meeting:</b><br><b>Nov. 6 – Dec 4 – Jan 8</b><br><i>Dr. Holt, Facilitator</i> |
| 8:05 p.m.             | <b>Meeting adjourns</b>  |

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

Name	Affiliation
<b>Cupid Alexander</b>	City of Portland, Mayor's Office
<b>Michael Alexander</b>	Black United Fund & Portland Opportunities Industrialization Center (POIC)
<b>Bryson Davis</b>	Soul District Business Association (SDBA)
<b>Joy Alise Davis</b>	Portland African-American Leadership Forum (PAALF)
<b>Anthony Deloney</b>	Self Enhancement Inc. (SEI)
<b>Lakeitha Elliott</b>	Community-at-large
<b>James Faison</b>	Professional Business Development Group (PBDG)
<b>Leslie Goodlow</b>	City of Portland, Portland Housing Bureau
<b>Stephen Green</b>	Black Investment Consortium for Economic Progress (BICEP)
<b>Tony Hopson</b>	Self Enhancement Inc. (SEI)
<b>Denetta Monk</b>	Urban League
<b>E.D. Mondainé</b>	Portland National Association for the Advancement of Colored People (NAACP)
<b>Dr. Alisha Moreland-Capuia</b>	Prosper Portland
<b>Justice Rajee</b>	Portland Opportunities Industrialization Center (POIC)
<b>Walter Robinson II</b>	Portland African-American Leadership Forum (PAALF) & Urban League
<b>Jillian Saurage</b>	North/Northeast Housing Strategy Committee
<b>Karis Stoudamire-Phillips</b>	North/Northeast Community Development Initiative Oversight Committee
<b>Chabre Vickers</b>	Wells Fargo
<b>Sharon Maxwell</b>	Community-at-large
<b>Charles Wilhoite</b>	Legacy Health, Board of Directors