

**Williams & Russell Project
Project Working Group
Wednesday, February 5th, 2019, 5:35 p.m. – 8:05 p.m.
New Song Community Church
2511 NE MLK BLVD. Portland, OR 97212
Meeting # 30 Number of meetings left: 8**

All Committee meetings are open to the general public.

MEETING PURPOSE

The purpose of the meeting is to provide updates on the Williams & Russell project, share information with other African American groups within the community, and create a better understanding of the community led development of the property.

MEETING DESIRED OUTCOMES

- Begin discussion as to what can go on the site.
- Update on all Community Engagement
- Reviewing & Discussing information from all community engagement to begin RFP discussion. And Community Benefit Platform.

MEETING AGENDA

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| 5:35 p.m. – 5:45 p.m. | Welcome
<i>Dr. Holt, Facilitator</i> |
| 5:45 p.m. – 5:55 p.m. | Co-Chair Report
<i>Lakeitha Elliott, Bryson Davis</i> |
| 5:55 p.m. – 6:30 p.m. | Review and Discuss Community Engagement Event/January 9th
Dr. Holt, Facilitator |
| 6:30 p.m. – 7:30 p.m. | Review & Discuss Justice’s Recommended Action Draft
Dr. Holt, Facilitator |
| 7:30 p.m. – 7:45 p.m. | Defining next steps in Development of RFP, and Community Benefit Platform
Dr. Holt, Facilitator |
| 7:45 p.m. – 7:50 p.m. | Discuss future agenda items & confirm next meeting
March 4th – April 1st – May 6th
<i>Dr. Holt, Facilitator</i> |
| 7:50 p.m. – 8:00 p.m. | Public Comment |
| 8:05 p.m. | <i>Meeting adjourns</i> |

Russell & Williams
Project Working Group

Name	Affiliation
Mustafa Washington	City of Portland, Mayor's Office
Michael Alexander	Black United Fund & Portland Opportunities Industrialization Center (POIC)
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. Alisha 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
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