

**Russell & Williams Project  
Project Working Group (PWG)  
Wednesday October 21<sup>th</sup>, 2019, 12:00 p.m. – 1:15 p.m.  
Meeting # 42/Number of meetings left:2**

*All Committee meetings are open to the general public.*

MinNefer “Mjayi” Mernahkem is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/84237507022>

Meeting ID: 842 3750 7022

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kco6Z7BKMw-->

MinNefer “Mjayi” Mernahkem

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**MEETING PURPOSE**

- Talk about program & funding options with PHB and Prosper
- Approach to discuss community benefit approach & Community Benefits Agreement
- Membership & approach for the new Nonprofit

**MEETING DESIRED OUTCOMES**

- Clarity on funding language to include in RFP for affordable housing, community space and support for entrepreneurs
- Selection of members for the new Nonprofit

**MEETING AGENDA**

- 12:00 p.m. – 12:05 p.m.    **Welcome/Overview of the Day**  
*Dr. Holt/Facilitator*
- 12:05 p.m. – 12:15 p.m.    **Co/Chairs Report**  
*Lakeitha Elliott/Bryson Davis*
- 12:15 p.m. – 12:55 p.m.    **PHB & Prosper Program/Financing Options**  
*Dr. Holt/Facilitator, Leslie Goodlow/PHB, Lisa Abuaf/Prosper Portland*
- 12:55 p.m. – 1:10 p.m.    **Public Comments**  
*Dr. Holt Facilitator*
- 1:10 p.m.-1:15p.m.        **Future Agenda/Confirming next meeting:  
November 6/December 2**  
*Dr. Holt, Facilitator*
- 1:15 p.m.                    **Meeting adjourns**

**Russell & Williams**  
**Project Working Group**

<b>Name</b>	<b>Affiliation</b>
<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>E.D. Mondainé</b>	Portland National Association for the Advancement of Colored People (NAACP)
<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>Charles Wilhoite</b>	Legacy Health, Board of Directors