

**Russell & Williams Project
Project Working Group (PWG)
Wednesday November 4th, 2020, 5:30 p.m. – 7:30 p.m.
Meeting # 44/Number of meetings left:1**

All Committee meetings are open to the general public.

MinNefer Mernahkem is inviting you to a scheduled Zoom meeting.

Topic: MinNefer Mernahkem's Zoom Meeting

Time: Nov 4, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89223489243>

Meeting ID: 892 2348 9243

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MinNefer Mernahkem

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MEETING PURPOSE

- Discussion of PHB and Prosper program and funding memo and related decisions
- Focusing on soliciting (a) development partner(s) and their vision vs a specific project Membership & approach for the new Nonprofit.
- Decision on affordable Housing

MEETING DESIRED OUTCOMES

- Clarity on funding memo
- Decision of approval for affordable housing
- Decision on what kind of development partner

MEETING AGENDA

5:30 p.m. – 5:35 p.m.	Welcome/Overview of the Day <i>Dr. Holt/Facilitator</i>
5:35 p.m. – 5:45 p.m.	Co/Chairs Report <i>Lakeitha Elliott/Bryson Davis</i>
5:45 p.m. – 6:00 p.m.	PHB & Prosper Program/Program & Funding memo discussion <i>Leslie Goodlow/PHB & Lisa Abuaf/Prosper Portland</i>
6:00 p.m. – 6:30 p.m.	Decision on Program & Funding Language for RFP <i>Dr./ Holt</i>
6:30 p.m. – 7:10 p.m.	RFP Update & Key Considerations (Primary Purpose, Draft Language) <i>Bryson Davis/RFP Subcommittee</i>
7:10 p.m.-7:15p.m.	Future Agenda/Confirming next meeting Dec 2th -Jan 6th – Feb 3rd <i>Dr. Holt/ Facilitator</i>
7:15 p.m. - 7:3 p.m.	Public Comment <i>Dr. Holt, Facilitator</i>
7:30 p.m.	Meeting adjourns

Russell & Williams Project Working Group

Name	Affiliation
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)
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
Charles Wilhoite	Legacy Health, Board of Directors