

**Russell & Williams Project  
Project Working Group (PWG)  
Wednesday November 18<sup>th</sup>, 2019, 12:00 p.m. – 1:15 p.m.  
Meeting # 44/Number of meetings left:1**

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

Please find a copy of the zoom invite for the November 18,2020 PWG meeting schedule for 12:00 p.m. – 1 :15 p.m.

Topic: MinNefer Mernahkem's Zoom Meeting  
Time: Nov 18, 2020 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/\[89577509334\]](https://us02web.zoom.us/j/[89577509334])

Meeting ID: 895 7750 9334

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MinNefer Mernahkem

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**MEETING PURPOSE**

- MOU Update Extension
- Prosper TIF resources
- RFP and Nonprofit Update

**MEETING DESIRED OUTCOMES**

- MOU Extension
- Will Prosper TIF resources be used in the project

**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. – 12:35 p.m. **MOU Extension Update**  
*Brain Terrett*
- 12:35 p.m.- 12:45 p.m. **Program-Financing Option/TIF**  
*Lisa Abuaf*
- 12:45 p.m. – 12:50 p.m. **Update on RFP**  
*Dr. Holt/ Facilitator*
- 12:50 p.m.-1:00 p.m. **Decision of type of Development Partner**  
*Dr. Holt/Facilitator*
- 1:05 p.m. – 1:10 p.m. **Public Comments**  
*Dr. Holt Facilitator*
- 1:10 p.m. – 1:15 p.m. **Next meetings**  
**December 2/ December 16/ January 6, 2021**  
*Dr. Holt, Facilitator*
- 1:15 p.m. **Meeting adjourn**

**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>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