

**Russell & Williams Project
Project Working Group (PWG)
Wednesday December 2th, 2020, 5:30 p.m. – 7:30 p.m.
Meeting # 45/Number of meetings left:0**

All Committee meetings are open to the general public.

MinNefer Mernahkem is inviting you to a scheduled Zoom meeting.

Topic: MinNefer “Mjayi” Mernahkem's Zoom Meeting
Time: Dec 2, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88138993077>

Meeting ID: 881 3899 3077
One tap mobile
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Dial by your location
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+1 346 248 7799 US (Houston)
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Find your local number: <https://us02web.zoom.us/u/key9e6zxfW>

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MEETING PURPOSE

- Co/Chair Discussion & Vote
- Updates
 - Maximum Indebtedness
 - RFP
 - Community Benefits Agreement
 - MOU Extension
- Communications / FAQs

MEETING DESIRED OUTCOMES

- Vote on new Co/Chair nominee
- Questions for FAQ

MEETING AGENDA

5:30 p.m. – 5:40 p.m.	Welcome/Overview of the Day <i>Dr. Holt/Facilitator</i>	
5:40 p.m. – 5:55 p.m.	Co/Chairs Report <i>Bryson Davis</i>	
5:55 p.m. – 6:10 p.m.	Vote on New Co/Chair <i>Dr. Holt/Facilitator</i>	
6:10 p.m. – 6:20 p.m.	Update on Maximum Indebtedness <i>Lisa Abuaf</i>	
6:20 p.m. – 6:55 p.m.	<u>Updates</u> RFP Community Benefits Agreement Meeting MOU	<i>Bryson Davis</i> <i>Justice Rajee</i> <i>Brian Terrett</i>
6:55 p.m. – 7:15 p.m.	Communications/FAQs <i>Bryson Davis and Justice Rajee</i>	
7:15 p.m. – 7:25 p.m.	Public Comment	
7:25 p.m. – 7:30 p.m.	Future Agenda/Confirming next meeting Dec 2th -Jan 6th – Feb 3rd <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)
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