

ATTENDANCE

CLC Members	Staff
Karen Torres-Olguin	Kathryn Hartinger
Jorge Sanchez Bautista	Angela Nguyen
Ginger Rogers	Brian Moore
Sky Waters	Leslie Goodlow
Towanda Perry	Maria Graznka

TOPIC:

- Prosper Portland (Kathryn H.) reviewed the discussion from the last meeting
 - Two Potential Recommendations:
 - Split the 10% half and half (Gary)
 - Full 10% toward Economic Development (Sky)
 - Agency Recommendations for 10%:
 - Prosper Portland, the money from the 10% would go to toward Priority 2 for use in development, predevelopment, and land acquisition
 - PHB, the money would go toward the total for land banking/ acquisition in year 3.
- Leslie (PHB) discussed various trade-offs on funding, timing, priorities, and allocation.
- **The CLC Subcommittee recommends that the 10% Allocation be earmarked for land acquisition for a future, mixed use, PHB/PP partnership project.**
- Sky Waters to provide the recommendation to the full Cully CLC meeting on December 10.