

CULLY COMMUNITY LEADERSHIP COMMITTEE MEETING MINUTES

Meeting Details:

Date: January 7, 2026

Time: 6 pm to 8 pm

Location: munk-ye?lan Saxali

Online: Zoom

Attendees:

Name	Role	Name	Role
Jorge Sanchez Bautista	CLC (Co-Chair)	Sky Waters	CLC
Ginger Rogers	CLC (Co-Chair)	Towanda Perry	CLC
Bella Mata	CLC	Lisa Abuaf	Prosper Portland
Cecelia Lente	CLC	Leslie Goodlow	Portland Housing Bureau
Elizabeth Lopez	CLC	Kathryn Hartinger	Prosper Portland
Andre Broadous	CLC	Brian Moore	Prosper Portland
Karen Torres- Olguin	CLC	Angela Nguyen- Ta	Prosper Portland

Meeting Minutes: Priority Communities:

1. Roll Call & Agenda, Guiding Agreements

Co- Chair Jorge called the meeting to order at 6:08 pm

2. Confirm November & December Meeting Minutes

The meeting minutes for November have been approved unanimously by the CLC. December meeting minutes will be reviewed next month.

3. Refresher from Last Time, Timeline

Co-Chair Jorge reviewed the details from the previous meeting.

4. Consensus Decision-Making Best Practices

Co-Chair Jorge reviewed the consensus decision making best practices for the following votes and discussion.

5. Discussion & Decisions

Criteria for TIF Funds (Economic Development)

Kathryn Hartinger (Prosper Portland) reviewed the updates to the adjustment to the Criteria for TIF Funds.

The CLC deliberated on Criteria 1 regarding leaving the original language or expand out to Portlanders who have been displaced in other TIF districts. CLC members noted expansion could cover additional interest for others who have been displaced while most members preferred to keep the original language as there are limited funds in the first few years. Additionally, CLC would like to remove the language for projects that may receive additional prioritization.

The CLC votes to move forward with the Additional Criteria for TIF Funds, as amended.

Name	Vote
Andre Broadous	Yes
Bella Mata	Abstain
Cecelia Lente	Yes
Elizabeth Lopez	Yes
Gary Hollands	Absent
Julia Tienson	Absent
Karen Torres-Olguin	Yes
Laura Campos	Absent
Sky Waters	Yes
Towanda Perry	Yes
Ginger Rogers	Yes
Jorge Sanchez Bautista	Yes

Housing Set Aside

Co-Chair Jorge shared a refresher on last month's votes and decisions. This discussion led to Leslie Goodlow (Portland Housing Bureau)'s 2nd revision for the CLC to vote on.

The CLC asked clarifications on decision regarding numbers versus specific programming, barriers and access to programs, availability of funds year to year, and process on a Portland Housing Bureau and Prosper Portland joint project.

Prior to voting, Leslie (PHB) asked if the current allocation for the Land Acquisition priority and the funds pulled from priority category/ programs support the CLC's feedback. The CLC informally agreed and moved to voting on the Housing Set Aside.

The CLC votes to approve Portland Housing Bureau's on the 2nd revision.

Name	Vote
Andre Broadous	Yes
Bella Mata	Yes
Cecelia Lente	Yes
Elizabeth Lopez	Yes
Gary Hollands	Absent
Julia Tienson	Absent
Karen Torres-Olguin	Yes
Laura Campos	Absent
Sky Waters	Yes
Towanda Perry	Yes
Ginger Rogers	Yes
Jorge Sanchez Bautista	Yes

6. Public Comment

No public commenters

7. **Vote to Recommend the Action Plan (as amended) for Prosper Portland Board and City Council Consideration**

Prior to voting, the CLC members online and in-person took time to review the draft Action Plan. After the review, the CLC asked clarifying questions regarding the Flexible 10% amount, potential new programming development for the Portland Housing Bureau, and the Improving Outcomes section.

Regarding the Improving Outcomes, Co-Chair Jorge asked for clarification. Lisa (Prosper) noted opportunity to include a sixth outcome to review and measure relationships with small business owners and residents.

Commented [AN1]: Confirm that this captures the discussion correctly.

The CLC votes to recommend the Action Plan to Prosper Portland Board and City Council.

Name	Vote
Andre Broadous	Yes
Bella Mata	Yes
Cecelia Lente	Yes
Elizabeth Lopez	Yes
Gary Hollands	Absent
Julia Tienson	Absent
Karen Torres-Olguin	Yes
Laura Campos	Absent
Sky Waters	Yes
Towanda Perry	Yes
Ginger Rogers	Absent
Jorge Sanchez Bautista	Yes

8. **Feedback Loop & Next Steps**

Co-Chair Jorge noted the next steps include Prosper Portland Board presentation and City Council.

Next Meeting: January 28th does work for most CLC members. Follow up for City staff to confirm the meeting time and development of agenda.

Meeting adjourned at 7:58PM.