

Email Request to Amend April 8th CLC Meeting's Agenda

From: Tami Booth

Sent: Tuesday, April 7, 2026 9:40 PM

To: Andy Miller; Daniel Carrillo; David Linn; Emily Hutsell, Eric Knox; Terrence Hayes; Karen Wolfgang; Kristin Romaine; Olena Borova; Parker Fitzpatrick; ShaToyia Bentley; Wes Ayers

Cc: Preciado Mendez, Raul; paula; Prosper-SM East Portland TIF; Nguyen-Ta, Angela; Pruess, Jennifer

Subject: Priorities and Intentions for April 8th "Reset" Meeting

Dear Fellow Committee Members and Support Staff,

I am looking forward to our "Reset" meeting tomorrow night. To ensure we leave this session with a clear path forward, I wanted to share my intention to move for an amendment to the agenda during our opening "Welcome" section.

I will be moving to add two specific action items for our collective decision:

1. The Appointment of Co-Chairs: Seating our community leadership

is the first step in the "Reset." This will provide staff with the partnership they need to co-develop our future agendas, as outlined in our Charter roles.

2. Formation of a Bylaws Subcommittee: To move efficiently, I'll

propose we form a small group to refine our operating procedures—specifically our bylaws—so we can present a final draft version for

review next month. The bylaws subcommittee will accomplish taking the generic template to expand it to fit East 205 TIF's unique needs while ensuring compliance with the governance charter. The focus will be on ensuring that our committee can operate successfully. It is my belief that a subcommittee could do the technical writing so the full committee does not spend hours debating word choices in a public meeting.

My goal is to support the "co-creation" process by establishing the committee structure required by our Governance Charter. I believe this will help us all move forward with more momentum and clarity.

I look forward to discussing these next steps with you all tomorrow. Sincerely,

Tami Booth