

DRAFT MEETING MINUTES
Central NE Neighbors
Land Use Transportation - Open Spaces LUTOP
Meeting Thursday, August 26, 2021 7:00 to 8:30PM
Zoom Meeting

1. Introductions/Call to Order: meeting called to order by Doug Fasching at 7:00 pm. In attendance: Alison Stoll, Ronda Johnson, Terry Parker, Ted Carlston, Jo Schaefer, Barbara Strunk, Michael Morrissey, Ron Laster, Yvonne Rice, Karen McAninch, Tamara DeRidder, Liz Hanna, Dave Ganslein, Annette Pronk, Isha Leinow, Maria Grzanka, Kathy Fuerstenau, Chris Browne, Neon Brooks, Susan Nelson, Will Miller, Edy Martinez, Joan Levine, David Sweet. Guests with Prosper Portland: Robert Smith, Faythe Aiken, Kevin Guillen, Justin Douglas, Dana DeKlyen.
2. Additions To/Approval of Agenda*: **motion moved to approve the agenda as written by Jo Schaefer; seconded by Michael Morrissey. Motion approved.**
3. Cully TIF, Speaker Robert Smith, Prosper Portland Project Manager and David Sweet, Cully Association of Neighbors: refer to slide presentation by Robert Smith with Prosper Portland, Building an Equitable Economy and the slide presentation by David Sweet, Cully Association of Neighbors, A Cully Community-Led Development District.

Phase 2: TIF District Plan & Report; Creating a new TIF District; TIF Discussion Making; Adoption Process for Establishing a New TIF District; Evolving Approach to TIF Districts; Proposed TIF Plan Boundary; Next Steps.
4. Breakout Rooms for Discussion and to list questions: this step was not used.
5. Questions and Discussion: refer to questions submitted prior to and during the meeting.
6. Other Business and Announcements:
7. Adjourn Meeting: **motion moved to adjourn the meeting at 9:00 pm by Tamara DeRidder; seconded by Michael Morrissey. Motion approved.**

Meeting Link:

https://us02web.zoom.us/rec/share/kX1Ntmb5Am0BbD7AVYYK_KaMzH06h8icOVHUH4e6E0rK2mu15WDVVeQyXhhZ0j3b.rHxspY1dSXWm7ZQv?startTime=1630029176000