

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6615

**CREATION OF A RIVER DISTRICT URBAN RENEWAL
ADVISORY COMMITTEE**

WHEREAS, in developing and carrying out an Urban Renewal Plan ("Plan"), the Board of Commissioners ("Board") may choose to establish an Urban Renewal Advisory Committee ("URAC") comprised of residents, property owners, business owners, government and community representatives and other stakeholders with an interest in the redevelopment of the Plan;

WHEREAS, on June 13, 2007, the Board adopted resolution number 6470 adopting the current Urban Renewal Advisory Committee Policy ("URAC Policy") in order to establish consistent procedures for the creation and operations of all URACs;

WHEREAS, on June 14, 2006, the Board adopted resolution number 6367 establishing URACs in the following URAs: Lents Town Center, Gateway Regional Center, Interstate Corridor, Central Eastside, Oregon Convention Center and North Macadam;

WHEREAS, a URAC can further implement PDC's Public Participation Policy and Strategic Plan;

WHEREAS, a URAC can provide valuable feedback to the board and project staff due to its member's ongoing familiarity with the overall short and long-term goals and objectives of a Plan and related city plans and policies; and

WHEREAS, the URAC Policy states that a URAC shall be created by action of the Board and shall be considered a "standing committee" of the Board as provided for in Article IV Section 1 of the Bylaws of the Portland Development Commission.

NOW THEREFORE BE IT RESOLVED that the Board hereby establishes the River District Urban Renewal Advisory Committee;

BE IT FURTHER RESOLVED that the responsibility of the River District Urban Renewal Advisory Committee is to:

- a) Assist project staff in identifying and involving other community stakeholders and partners in public participation activities and urban renewal projects.
- b) Provide a forum for public discussion on implementation of the Plan.
- c) Provide feedback to the PDC Board and project staff on short and long-term plans and budgets related to implementation of the overall urban renewal area plan.
- d) Provide feedback to the PDC Board on proposed substantial or minor amendments to the Plan.
- e) Collectively consider and reflect in feedback and recommendations the diversity of stakeholder interests and impacts within the Urban Renewal Area.

BE IT FURTHER RESOLVED that the River District Urban Renewal Advisory Committee shall consist of the following positions:

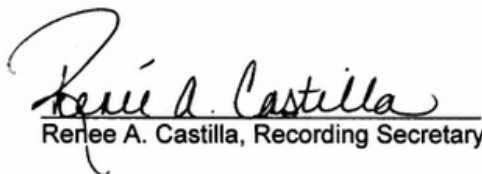
- I. Organization Members
 - A. Neighborhood Association Members
 - Two Pearl District Neighborhood Assoc. representatives
 - Two Old Town/Chinatown Neighborhood Assoc. representatives
 - B. Business Association Members
 - Portland Business Alliance
 - Pearl District Business Assoc.
 - Old Town/Chinatown Business Assoc.
 - C. Community Partners
 - Old Town/Chinatown Visions Committee representative
 - Representative from the Chinese Community of Old Town/Chinatown
 - Affordable Housing representative
 - Minority Business representative
 - Educational organization representative
 - Families with Children representative
 - Union representative
 - Property developer representative
 - D. Taxing Jurisdiction Partners
 - Multnomah County
 - Portland Public Schools
 - E. Alternate Members (for the above listed positions)

- II. Ex-Officio Members
 - A. Bureau of Planning
 - B. Portland Department of Transportation
 - C. Portland Parks Bureau

BE IT FURTHER RESOLVED that the Board shall subsequently appoint a URAC Chairperson, and members to the above positions; and

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its adoption.

Adopted by the Portland Development Commission on July 9, 2008.


Renee A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6615

TITLE: CREATION OF A RIVER DISTRICT URBAN RENEWAL
ADVISORY COMMITTEE

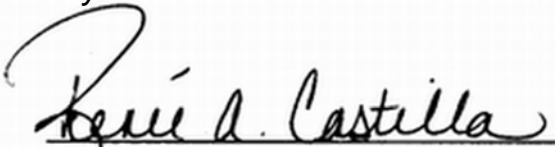
Adopted by the Portland Development Commission on July 9, 2008.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Mark Rosenbaum, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Sal Kadri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Charles Wilhoite	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> Regular Agenda		

Certification

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and duly recorded in the official minutes of the meeting.


Renee A. Castilla, Recording Secretary

Date: July 15, 2008