

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6647

**APPOINT MEMBERS TO THE RIVER DISTRICT URBAN
RENEWAL AREA ADVISORY COMMITTEE**

WHEREAS, the PDC Board of Commissioners (“Board”) recognizes and values the contribution that existing community groups and individuals provide in developing and implementing urban renewal plans;

WHEREAS, an Urban Renewal Advisory Committee (“URAC”) can provide valuable feedback to the Board and project staff on short and long term implementation plans and budgets, and assistance to staff in identifying and involving other community stakeholders in urban renewal projects;

WHEREAS, on July 9, 2008, the Board, through Board Resolution No. 6615, established the River District Urban Renewal Advisory Committee as stated in the URAC Policy and identified the positions that comprise the committee; and

WHEREAS, the representatives filling each of the positions of the River District Urban Renewal Advisory Committee must be appointed by the Board.

NOW, THEREFORE, BE IT RESOLVED that David August is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Pearl District Neighborhood Association for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Nancy Davis is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing Central Portland Families (formally known as “Families with Children” as designated in Resolution 6615) for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Jamie Dunn is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Pearl District Business Association for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Patricia Gardner is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Pearl District Neighborhood Association for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Patrick Gortmaker is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Old Town/Chinatown Visions Committee for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Ann Hudner is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Pacific Northwest College of Art for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Anthony Jones is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the minority business representative for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Louis Lee is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Old Town/Chinatown Business Association for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Ed McNamara is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing affordable housing for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Alexander Mace is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Old Town/Chinatown Neighborhood Association for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Doug Shapiro is hereby appointed to the River District Urban Renewal Advisory Committee as an alternate member for Tiffany Sweitzer representing area developers for a term beginning November 12, 2008 and ending in June 2011;

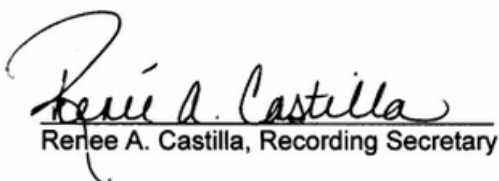
BE IT FURTHER RESOLVED that Eric Steinmeyer is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Portland Business Alliance for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Tiffany Sweitzer is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing area developers for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Paul Verhoeven is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Old Town/Chinatown Neighborhood Association for a term beginning November 12, 2008 and ending in June 2011;

BE IT FURTHER RESOLVED that Stephen Ying is hereby appointed to the River District Urban Renewal Advisory Committee as an organizational member representing the Old Town/Chinatown Chinese Community for a term beginning November 12, 2008 and ending in June 2011; and

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


Renee A. Castilla, Recording Secretary

PDC

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6647

Title: **APPOINT MEMBERS TO THE RIVER DISTRICT URBAN
RENEWAL AREA ADVISORY COMMITTEE**

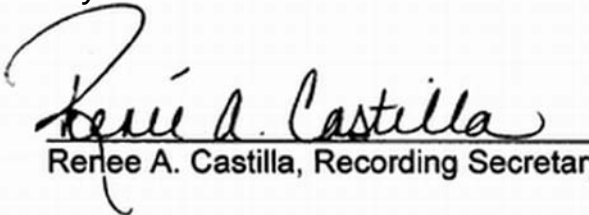
Adopted by the Portland Development Commission on November 12, 2008.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Charles Wilhoite, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Scott Andrews	<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 checked="" type="checkbox"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Vacant	<input 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: December 10, 2008