

**PORTLAND DEVELOPMENT COMMISSION**  
Portland, Oregon

**RESOLUTION NO. 6743**

**CREATING A NEW POSITION ON THE LENTS TOWN CENTER  
URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT  
PORTLAND PUBLIC SCHOOLS, AND APPOINTING MR. DOUG  
CAPPS TO FILL SUCH POSITION.**

**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 May 14, 2009 the Board adopted Resolution 6583 which amended the Lents Town Center Urban Renewal Plan;

**WHEREAS**, on June 25, 2008 the Board adopted Resolution No. 6611 which established a Cooperative Agreement with Portland Public Schools to become a Taxing Jurisdiction Partner on URACs whose urban renewal plans are amended or created; and

**WHEREAS**, on July 9, 2008, the Board amended PDC's URAC Policy to create the Taxing Jurisdiction Partners member category to allow such partners to have voting representatives on URACs when urban renewal plans are amended or new urban renewal plans are created (Resolution No. 6614).

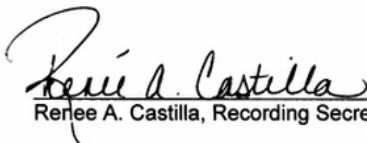
**NOW, THEREFORE, BE IT RESOLVED** that a new position is hereby created on the Lents Town Center URAC to represent a Taxing Jurisdiction Partner;

**BE IT FURTHER RESOLVED** that Portland Public Schools is designated to fill the new Taxing Jurisdiction Partner position;

**BE IT FURTHER RESOLVED** that Doug Capps is hereby appointed to Lents Town Center URAC as a representative of Portland Public Schools for a term beginning on October 14, 2009 and ending on June 30, 2012; and

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

**Adopted by the Portland Development Commission on October 14, 2009.**

  
Renee A. Castilla, Recording Secretary

# PDC

PORTLAND DEVELOPMENT COMMISSION

## Resolution Number 6743

Title:

CREATING A NEW POSITION ON THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT PORTLAND PUBLIC SCHOOLS, AND APPOINTING MR. DOUG CAPPS TO FILL SUCH POSITION.

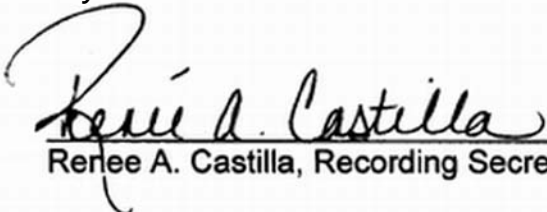
Adopted by the Portland Development Commission on October 14, 2009.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Steven Straus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Commissioner Charles Wilhoite	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda		<input checked="" 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.*

  
Reree A. Castilla, Recording Secretary

Date: October 16, 2009