WHEREAS, on September 14, 2005, the Board of the Portland Development Commission ("Board") adopted a formal policy ("Policy") regarding the operation of Urban Renewal Advisory Committees ("URAC");

WHEREAS, the Board amended the Policy on July 9, 2007, and on June 8, 2011, and updated the Policy on June 13, 2012 (as so updated, the "Updated URAC Policy");

WHEREAS, eighty-one (81) URAC members have terms ending June 30, 2012, or June 30, 2013;

WHEREAS, it is advantageous to PDC’s work for those members to continue serving on their respective URACs through September 30, 2013;

WHEREAS, those URAC members have confirmed their willingness to continue to serve; and

WHEREAS, such reappointments are permitted under the Updated URAC Policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby reappoints, through September 30, 2013, the following members of the URACs of the indicated Urban Renewal Areas:

Central Eastside (9)
Susan Lindsay
David Lorati
Rick Michaelson
Linda Nettekoven
Susan Pearce

Jeff Reaves
Steve Russell
Peter Stark
Dardinelle Troen

Gateway Regional Center (12)
Susan Brady
Tim Brunner
Bob Earnest
Jerry Kioke
Arlene Kimora
Shawn Klinkner

Jeff MacDonald
Lynn Powell
Jackie Putnam
Linda Robinson
Fred Sanchez
Sarah Zahn
Interstate Corridor (11)
Pam Arden
Pauline Bradford
Chris Duffy
Cathy Galbraith
Sheila Holden
Chris Jackson
Tom Kilbane
Larry Mills
Kay Newell
Steve Rupert
Cynthia Sulaski

Lents Town Center (13)
Michael Cummings
David Hyde
Dan Jung
Roberta Krogman
Annette Mattson
Steve Messinetti
John Notis
Cora Potter
Roger Rees
Seth Richardson
Gary Sargent
Sia Sellu
Adam Simmons

North Macadam (18)
Ron Balash
Pete Collins
Marilynn Considine
Maxine Fitzpatrick
Mark Gregory
David Knowles
Ken Love
Dennis McNannay
Brad Nase
Brian Newman
Tom Noguchi
Keith North
Arthur Pasuzzi
Pasquale Pasuzzi
Larry Richards
Rick Saito
Jerry Ward
Mark Williams

Oregon Convention Center (8)
Pauline Bradford
Damian Hall
Bradley Perkins
Owen Ronchelli
William Ruff
Joice Taylor
Irek Wielgosz
Rick Williams

River District (10)
David August
Gus Baum
Nancy Davis
Jamie Dunn
Patty Gardner
Patrick Gortmaker
Ed McNamara
Thomas Shimota
Paul Verhoeven
Stephen Ying

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

Adopted by Portland Development Commission on June 13, 2012

Gina Wiedrick, Recording Secretary
RESOLUTION NO. 6952

RESOLUTION TITLE:
REAPPOINTING EIGHTY-ONE URBAN RENEWAL ADVISORY COMMITTEE MEMBERS TO TERMS ENDING SEPTEMBER 30, 2013

Adopted by the Portland Development Commission on June 13, 2012

<table>
<thead>
<tr>
<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>✔</td>
<td>Acting Chair Charles Wilhoite</td>
<td>✔</td>
</tr>
<tr>
<td>✔</td>
<td>Commissioner Scott Andrews</td>
<td>✔</td>
</tr>
<tr>
<td>✔</td>
<td>Commissioner Aneshka Dickson</td>
<td>✔</td>
</tr>
<tr>
<td></td>
<td>Commissioner John Mohlis</td>
<td></td>
</tr>
<tr>
<td>✔</td>
<td>Commissioner Steven Strauss</td>
<td>✔</td>
</tr>
</tbody>
</table>

☐ Consent Agenda ✔ 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 as duly recorded in the official minutes of the meeting.

Date: July 3, 2012

Gina Wiedrick, Recording Secretary