PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6971

REAPPOINTING FRIEDA CHRISTOPHER AND TED GILBERT TO THE GATEWAY REGIONAL CENTER URBAN RENEWAL ADVISORY COMMITTEE FOR TERMS ENDING SEPTEMBER 30, 2013

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, 2012, and updated the Policy on June 13, 2012 ("Updated URAC Policy");

WHEREAS, the Board reappointed 81 URAC members on June 13, 2012 through adoption of Resolution No. 6952;

WHEREAS, two additional URAC members, whose terms ended June 30, 2012, were inadvertently omitted from the reappointment resolution;

WHEREAS, it is advantageous to the Portland Development Commission for these two members to continue serving on the Gateway Regional Center URAC through September 30, 2013, and these two URAC members have confirmed their willingness to continue to serve; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby reappoints Frieda Christopher and Ted Gilbert to the Gateway Regional Center URAC, each for a term ending September 30, 2013; and

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

Adopted by Portland Development Commission on October 10, 2012

[Signature]

Gina Wiedrick, Recording Secretary
RESOLUTION NO. 6971

RESOLUTION TITLE:
REAPPOINTING FRIEDA CHRISTOPHER AND TED GILBERT TO THE GATEWAY REGIONAL CENTER URBAN RENEWAL ADVISORY COMMITTEE FOR TERMS ENDING SEPTEMBER 30, 2013

Adopted by the Portland Development Commission on October 10, 2012

<table>
<thead>
<tr>
<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Chair 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 Straus</td>
<td>☐</td>
</tr>
<tr>
<td></td>
<td>Commissioner Charles Wilhoite</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:

October 10, 2012

Gina Wiedrick, Recording Secretary