

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



Gina Wiedrick, Recording Secretary

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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

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 Aneshka Dickson	<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 type="checkbox"/>	Commissioner Steven Straus	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Charles Wilhoite	<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 as duly recorded in the official minutes of the meeting.

	<p>Date:</p> <p style="text-align: center;">October 10, 2012</p>
<p>Gina Wiedrick, Recording Secretary</p>	