RESOLUTION NO. 6610

APPOINT NEW MEMBERS TO THE OREGON CONVENTION CENTER 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 June 14, 2006, the Board established the Oregon Convention Center Urban Renewal Advisory Committee; and

WHEREAS, there are three vacant positions on the Oregon Convention Center Urban Renewal Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that Owen Ronchelli is hereby appointed to the Oregon Convention Center Urban Renewal Advisory Committee for a term beginning on July 1, 2008 and ending on June 30, 2011 as a Organizational member representing the Lloyd Business Improvement District;

BE IT FURTHER RESOLVED that John Tyler is hereby appointed to the Oregon Convention Center Urban Renewal Advisory Committee for a term beginning on July 1, 2008 and ending on June 30, 2011 as an Organizational member representing the King Neighborhood Association;

BE IT FURTHER RESOLVED that Rick Williams is hereby appointed to the Oregon Convention Center Urban Renewal Advisory Committee for a term beginning on July 1, 2008 and ending on June 30, 2011 as an Organizational member representing the Lloyd Transportation Management Association; and

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

Adopted by the Portland Development Commission on June 25, 2008.
Resolution Number 6610

TITLE: APPOINT NEW MEMBERS TO THE OREGON CONVENTION CENTER URBAN RENEWAL AREA ADVISORY COMMITTEE

Adopted by the Portland Development Commission on June 25, 2008.

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<tr>
<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
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<tr>
<td>☑</td>
<td>Mark Rosenbaum, Chair</td>
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<td>☑</td>
<td>Sal Kadri</td>
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<td>☑</td>
<td>Bertha Ferrán</td>
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<td>Charles Wilhoite</td>
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<td>John Mohlis</td>
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<td>☑</td>
<td>Consent Agenda</td>
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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: June 26, 2008