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 Lents Town Center URAC (Resolution No. 6367); and

WHEREAS, there are two vacant positions on the Lents Town Center URAC.

NOW, THEREFORE, BE IT RESOLVED that Charles Braymen is hereby appointed to the Lents Town Center URAC as a regular at-large member for a term beginning on November 12, 2008 and ending on June 30, 2011;

BE IT FURTHER RESOLVED that Raymond Hites is hereby appointed to the Lents Town Center URAC as a regular member in representation of the Lents Neighborhood Association for a term beginning on November 12, 2008 and ending on June 30, 2011; and

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

Renee A. Castilla, Recording Secretary
Resolution Number 6645

Title: APPOINTING MR. CHARLES BRAYMEN AND MR. RAYMOND HITES TO THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY COMMITTEE

Adopted by the Portland Development Commission on November 12, 2008.

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<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
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<td>Charles Wilhoite, Chair</td>
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<td>Scott Andrews</td>
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☑ 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 duly recorded in the official minutes of the meeting.

Date: December 10, 2008

Renee A. Castilla, Recording Secretary