

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6646

**CREATING A NEW POSITION ON THE RIVER DISTRICT
URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT
THE PORTLAND DOWNTOWN NEIGHBORHOOD
ASSOCIATION, AND APPOINTING MR. DAN ZALKOW TO FILL
THIS NEW POSITION.**

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 July 9, 2008, through Resolution No. 6615, the Board established the River District URAC;

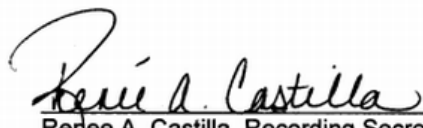
WHEREAS, at the time the River District URAC was established the Portland Downtown Neighborhood Association was not identified as a Regular Organization Member of this committee; and

WHEREAS, the Portland Downtown Neighborhood Association officially requested to become a Regular Organization Member of the River District URAC, under the Neighborhood Association category, per the PDC URAC Committee Policy adopted by the Board through Resolution No. 6293 on September 14, 2005 and amended by Resolution No. 6615 on July 9, 2008.

NOW, THEREFORE, BE IT RESOLVED that an additional Neighborhood Association Member position is hereby created on the River District URAC for one representative of the Portland Downtown Neighborhood Association;

BE IT FURTHER RESOLVED that Dan Zalkow is hereby appointed to the River District URAC as the representative of the Portland Downtown 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

PDC
PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6646

TITLE: CREATING A NEW POSITION ON THE RIVER DISTRICT URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT THE PORTLAND DOWNTOWN NEIGHBORHOOD ASSOCIATION, AND APPOINTING MR. DAN ZALKOW TO FILL THIS NEW POSITION.

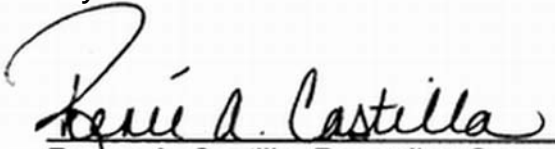
Adopted by the Portland Development Commission on November 12, 2008.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Charles Wilhoite, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Vacant	<input 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 duly recorded in the official minutes of the meeting.


Renee A. Castilla, Recording Secretary

Date: December 10, 2008