

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6649

**CREATING A NEW POSITION ON THE LENTS TOWN CENTER
URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT
THE FOSTER-POWELL NEIGHBORHOOD ASSOCIATION,
AND APPOINTING MR. JOHN MULVEY 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 June 14, 2006, the Board established the Lents Town Center Urban Renewal Advisory Committee (Resolution No. 6367);

WHEREAS, on May 14, 2008, the Board approved the first amendment to the Lents Town Center Urban Renewal Area ("URA"), which included the expansion of the URA along Southeast Foster Road between 79th and 50th Avenues, which resulted in 177.82 acres of the Foster-Powell Neighborhood to be included in said URA (Resolution No. 6583); and

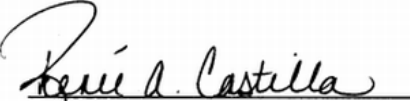
WHEREAS, the Foster-Powell Neighborhood Association has officially requested to become a Regular Organization Member of the Lents Town Center URAC, under the Neighborhood Association category, as per the PDC Urban Renewal Advisory Committee Policy of July 9, 2008 (Resolution No. 6614).

NOW, THEREFORE, BE IT RESOLVED that a new position is hereby created in the Lents Town Center URAC to represent a Neighborhood Association;

BE IT FURTHER RESOLVED that the Foster-Powell Neighborhood Association is designated to fill the new Neighborhood Association position;

BE IT FURTHER RESOLVED that John Mulvey is hereby appointed to the Lents Town Center URAC as a representative of the Foster-Powell 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.


Rerlee A. Castilla, Recording Secretary

PDC

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Title: CREATING A NEW POSITION ON THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT THE FOSTER-POWELL NEIGHBORHOOD ASSOCIATION, AND APPOINTING MR. JOHN MULVEY TO FILL THIS NEW POSITION.

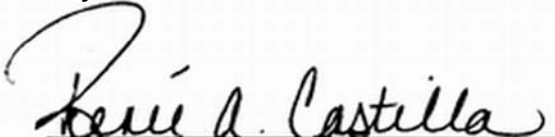
Adopted by the Portland Development Commission on November 12, 2008.

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