RESOLUTION NO. 6672

APPOINTING LINDA NETTEKOVEN TO THE CENTRAL EASTSIDE URBAN RENEWAL 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 Central Eastside Urban Renewal Advisory Committee (Resolution No. 6367); and

WHEREAS, the Urban Renewal Advisory Committee Policy allows for the appointment of alternates for organizational members.

NOW, THEREFORE, BE IT RESOLVED that Linda Nettekoven is hereby appointed to the Central Eastside Urban Renewal Advisory Committee for a term beginning on February 11, 2009 and ending on June 30, 2012 as an Alternate Member representing Hosford-Abernathy Neighborhood Development; and

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

Adopted by the Portland Development Commission on February 11, 2009.

Renee A. Castilla, Recording Secretary
Resolution Number 6672

Title: APPOINTING LINDA NETTEKOVEN TO THE CENTRAL EASTSIDE URBAN RENEWAL ADVISORY COMMITTEE

Adopted by the Portland Development Commission on February 11, 2009.

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<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
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<td>☑</td>
<td>Charles Wilhoite, Chair</td>
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<td>☑</td>
<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: March 10, 2009

Renee A. Castilla, Recording Secretary