RESOLUTION NO. 6673

APPOINT THE NORTH PORTLAND BUSINESS ASSOCIATION TO THE INTERSTATE CORRIDOR URBAN RENEWAL ADVISORY COMMITTEE AND APPOINT JIM SCHALLER TO THAT 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 Interstate Corridor Urban Renewal Advisory Committee (Resolution 6367);

WHEREAS, business interests in the northern area of the urban renewal area have requested representation on the Interstate Corridor Urban Renewal Area; and

WHEREAS, the Board finds that participation of the North Portland Business Association on the URAC will be beneficial to PDC.

NOW, THEREFORE, BE IT RESOLVED that the North Portland Business Association shall be appointed to the Interstate Corridor Urban Renewal Advisory Committee;

BE IT FURTHER RESOLVED that the North Portland Business Association be designated as a Neighborhood Business Association Member of the Interstate Corridor Urban Renewal Advisory Committee;

BE IT FURTHER RESOLVED that Jim Schaller is hereby appointed to the Interstate Corridor Urban Renewal Advisory Committee for a term beginning on February 11, 2009 and ending on June 30, 2012 as a representative of the North Portland Business Association; 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 6673

Title:
APPOINT THE NORTH PORTLAND BUSINESS ASSOCIATION TO THE INTERSTATE CORRIDOR URBAN RENEWAL ADVISORY COMMITTEE AND APPOINT JIM SCHALLER TO THAT POSITION

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

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<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
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<tr>
<td>☒</td>
<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: March 10, 2009

Renee A. Castilla, Recording Secretary