PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 6676

CREATING A NEW POSITION ON THE NORTH MACADAM URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT THE SOUTH PORTLAND BUSINESS ASSOCIATION, AND APPOINTING MR. BRADFORD NASE 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 North Macadam Urban Renewal Advisory Committee (Resolution No. 6367);

WHEREAS, the South Portland Business Association has officially requested to become a Regular Organization Member of the North Macadam URAC, under the Neighborhood Business Association category, as per the PDC Urban Renewal Advisory Committee Policy of July 9, 2008 (Resolution No. 6614); and

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

NOW, THEREFORE, BE IT RESOLVED that a new organizational position is hereby created on the North Macadam URAC to represent the South Portland Business Association;

BE IT FURTHER RESOLVED that Bradford Nase is hereby appointed to the North Macadam URAC as the South Portland Business Association representative for a term beginning on February 11, 2009 and ending on June 30, 2012; and

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

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

Renee A. Castilla, Recording Secretary



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

| PRESENT | COMMISSIONEDS | VOTE | | | |
|----------|-------------------------|------|-----|---------|--|
| FOR VOTE | COMMISSIONERS | Yea | Nay | Abstain | |
| | Charles Wilhoite, Chair | | | | |
| | Scott Andrews | | | | |
| | Bertha Ferrán | | | | |
| | John Mohlis | | | | |
| | Vacant | | | | |
| | | | | | |

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.

Reriee A. Castilla, Recording Secretary

Date: March 11, 2009