APPOINT MR. KEITH NORTH TO THE NORTH MACADAM 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 North Macadam URAC (Resolution No. 6367); and

WHEREAS, there is one vacant position on the North Macadam URAC.

NOW, THEREFORE, BE IT RESOLVED that Mr. Keith North is hereby appointed to the North Macadam URAC as an alternate member in representation of the National College of Natural Medicine for a term beginning on March 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 Commission on March 11, 2009.

Renee A. Castilla, Recording Secretary
Resolution Number 6680

Title: APPOINT MR. KEITH NORTH TO THE NORTH MACADAM URBAN RENEWAL ADVISORY COMMITTEE

Adopted by the Portland Development Commission on March 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.

Renee A. Castilla, Recording Secretary

Date: April 3, 2009