RESOLUTION NO. 6699

CREATING A NEW POSITION ON THE INTERSTATE CORRIDOR URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT THE INTERSTATE CORRIDOR BUSINESS ALLIANCE AND APPOINT MOLLY PARIS AS IT’S REPRESENTATIVE; AND APPOINT TOM KILBANE AS REPRESENTATIVE OF THE OVERLOOK NEIGHBORHOOD ASSOCIATION

WHEREAS, the PDC Board of Commissioners (the “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 URAC (“ICURAC”) (Resolution 6367);

WHEREAS, the Overlook Neighborhood Association is a regular organization member of the ICURAC and wishes to designate a new representative; and

WHEREAS, business interests along the Interstate Corridor of the Urban Renewal Area have requested representation on the ICURAC.

NOW, THEREFORE, BE IT RESOLVED that a new position on the ICURAC is hereby created to represent the Interstate Corridor Business Alliance (“ICBA”);

BE IT FURTHER RESOLVED that Molly Paris is hereby appointed to the ICURAC for a term beginning May 13, 2009, and ending on June 30, 2012, as the representative of the ICBA;

AND BE IT FURTHER RESOLVED that Thomas Kilbane is hereby appointed to the ICURAC for a term beginning May 13, 2009, and ending on June 30, 2012, as representative of the Overlook Neighborhood Association; and

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

Adopted by the Portland Development Commission on May 14, 2009.
Resolution Number 6699

Title: CREATING A NEW POSITION ON THE INTERSTATE CORRIDOR URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT THE INTERSTATE CORRIDOR BUSINESS ALLIANCE AND APPOINT MOLLY PARIS AS IT’S REPRESENTATIVE; AND APPOINT TOM KILBANE AS REPRESENTATIVE OF THE OVERLOOK NEIGHBORHOOD ASSOCIATION

Adopted by the Portland Development Commission on May 14, 2009.

<table>
<thead>
<tr>
<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Charles Wilhoite, Chair</td>
<td>Yea</td>
</tr>
<tr>
<td></td>
<td>Scott Andrews</td>
<td>Nay</td>
</tr>
<tr>
<td></td>
<td>Bertha Ferrán</td>
<td>Abstain</td>
</tr>
<tr>
<td></td>
<td>John Mohlis</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Steven Straus</td>
<td></td>
</tr>
<tr>
<td></td>
<td>☑ Consent Agenda</td>
<td>☑ Regular Agenda</td>
</tr>
</tbody>
</table>

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: June 4, 2009