

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6711

**APPOINTING MEMBERS TO THE CENTRAL EASTSIDE,
GATEWAY REGIONAL CENTER, INTERSTATE CORRIDOR,
LENTS TOWN CENTER, NORTH MACADAM, AND OREGON
CONVENTION CENTER URBAN RENEWAL ADVISORY
COMMITTEES**

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, Urban Renewal Advisory Committees ("URACs") 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, Gateway Regional Center, Interstate Corridor, Lents Town Center, North Macadam, and Oregon Convention Center URACs (Resolution No. 6367);

WHEREAS, the first term of the above-mentioned URACs' organization members' representatives and at-large members appointed by the Board through Resolution No. 6367 is coming to an end on June 30, 2009;

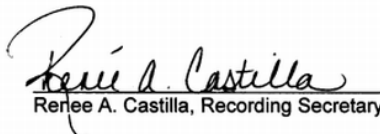
WHEREAS, some of the member organizations' current representatives have been nominated for a second term and other member organizations have nominated new representatives for a first term on the six above-mentioned URACs; and

WHEREAS, some of the current at-large members have been nominated for a second term and other people have been nominated for a first term to at-large positions on the six above-mentioned URACs;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the regular organization members' representatives, alternates (as indicated), and at-large members listed on Exhibits A through F, attached hereto, to the specified URACs for the indicated terms; and

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

Adopted by the Portland Development Commission on June 10, 2009.


Relee A. Castilla, Recording Secretary

**Nominations to the Central Eastside Urban Renewal Advisory Committee for a term from
July 1, 2009 through June 30, 2012**

Organization Members' Representatives:

Susan Lindsay, Buckman Community Association

Susan Pearce, Hosford Abernathy Neighborhood Development

Michael Whitmore, Kerns Neighborhood Association

Peter Stark, Central Eastside Industrial Council

At-large Members:

Jeff Reaves, At-large Member

Rick Michaelson, At-large Historic Interests

Nominations to the Gateway Regional Center Urban Renewal Advisory Committee for a term from July 1, 2009 through June 30, 2012

Organization Members' Representatives:

Bob Earnest, Hazelwood Neighborhood Association
Arlene Kimura, Hazelwood Neighborhood Association
Alesia Reese, Woodland Park Neighborhood Association
Tom Mahoney, Gateway Area Business Association
Tim Brunner, East Portland Chamber of Commerce
Lynn Powell, Gateway Elks Club
Dorene Warner, Human Solutions
Susan Brady, Mt. Hood Community College
Rowanne Haley, Immigrant and Refugee Community of Oregon

At-large Members:

Frieda Christopher, At-large Property Owner
Linda Robinson, At-large Parks Advocate
Teena Ainslie, At-large Resident
Ted Gilbert, At-large Business Representative
Fred Sanchez, At-large Real Estate Industry Representative
Jerry Koike, At-large Resident
Jackie Putnam, At-large Resident

**Nominations to the Interstate Corridor Urban Renewal Advisory Committee for a term
from July 1, 2009 through June 30, 2012**

Organization Members' Representatives:

Chris Jackson, Arbor Lodge Neighborhood Association

Kay Newell, Boise Neighborhood Association

Walter Valenta, Bridgeton Neighborhood Association

Gary Hampton, Eliot Neighborhood Association

Jennie Portis, Northeast Workforce Center

Sheila Holden, North/Northeast Economic Development Alliance

At-large Members:

Maxine Fitzpatrick, At-large Affordable Housing Interest

Cathy Galbraith, At-large Historic Interest

Mark Kirchmeier, At-large Development Interest

Cynthia Sulaski, At-large Parks Interest

Christine Duffy, At-large Resident

Pam Arden, At-large Resident

Julie Metcalf-Kinney, At-large Resident

Alternate Member:

Pauline Bradford, Eliot Neighborhood Association

Eric Gale, Overlook Neighborhood Association

**Nominations to the Lents Town Center Urban Renewal Advisory Committee for a term
from July 1, 2009 through June 30, 2012**

Organization Members' Representatives:

David Hyde, Lents Neighborhood Association

Roberta Krogman, Powellhurst-Gilbert Neighborhood Association

Elizabeth Buckwalter, Foster Area Business Association

Gary Sargent, 82nd Avenue of Roses Business Association

Roger Rees, Lents Masonic Lodge

Steve Messinetti, Habitat for Humanity Portland/Metro East

At-large Members:

Michael Cummings, At-large Resident

**Nominations to the North Macadam Urban Renewal Advisory Committee for a term from
July 1, 2009 through June 30, 2012**

Organization Members' Representatives:

Jerry Ward, South Portland Neighborhood Association
Maxine Fitzpatrick, Portland Community Reinvestment Initiatives
Rick Saito, T & E Investments
Ron Balash, RiverPlace Planned Community
Lindsay Desrochers, Portland State University
Mark Williams, Oregon Health & Science University
Pasquale Pascuzzi, Pascuzzi Investment
Bob Durgan, ZRZ Realty

At-large Members:

Steve Gray, At-large Resident
Tom Noguchi, At-large Resident
Mel Stout, At-large Open Space Interest

Alternate Members:

Ken Love, South Portland Neighborhood Association
Mark Gregory, Portland State University
Arthur Pascuzzi, Pascuzzi Investment

Nominations to the Oregon Convention Center Urban Renewal Advisory Committee for a term from July 1, 2009 through June 30, 2012

Organizational Members' Representatives:

Pauline Bradford, Eliot Neighborhood Association

Bradley Perkins, Irvington Neighborhood Association

William Ruff, Lloyd District Community Association

Joice Taylor, North/Northeast Business Association

Traci Manning, Central City Concern

Jeff Blosser, Oregon Convention Center

J. Isaac, Lloyd Entertainment (Portland Trailblazers)

At-large Members:

Mike Warwick, At-large For-profit Housing Interest

PDC

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Title:

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COMMITTEES


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PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Charles Wilhoite, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Scott Andrews	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Steven Straus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> 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: June 11, 2009