APPOINT MICHAEL LEIGHTON TO THE INTERSTATE CORRIDOR URBAN RENEWAL ADVISORY COMMITTEE REPRESENTING THE HUMBOLT NEIGHBORHOOD ASSOCIATION

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, the Humbolt Neighborhood Association has requested the appointment of Mr. Leighton to the Interstate Corridor Urban Renewal Area; and

WHEREAS, the Humbolt Neighborhood Association is a regular organization member of the Interstate Corridor Urban Renewal Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED that Michael Leighton is hereby appointed to the Interstate Corridor Urban Renewal Advisory Committee for a term beginning January 13, 2010 and ending on June 30, 2013 as a regular organization member representing the Humbolt Neighborhood Association; and

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

Adopted by the Portland Development Commission on January 13, 2010.
Resolution Number 6757

Title:

APPOINT MICHAEL LEIGHTON TO THE INTERSTATE CORRIDOR URBAN RENEWAL ADVISORY COMMITTEE REPRESENTING THE HUMBOLT NEIGHBORHOOD ASSOCIATION

Adopted by the Portland Development Commission on January 13, 2010.

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

☑ 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: January 22, 2010

Renee A. Castilla, Recording Secretary