PORTLAND DEVELOPMENT COMMISSION Portland, Oregon

#### **RESOLUTION NO. 6802**

#### APPOINT MS. ANNETTE MATTSON AND MR. ADAM SIMMONS TO THE LENTS TOWN CENTER 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 Lents Town Center URAC (Resolution No. 6367); and

WHEREAS, there are three vacant positions on the Lents Town Center URAC.

**NOW, THEREFORE, BE IT RESOLVED** that Ms. Annette Mattson is hereby appointed to the Lents Town Center URAC as a regular At-Large Resident Member for a term beginning on June 9, 2010, and ending on June 30, 2013;

**BE IT FURTHER RESOLVED** that Mr. Adam Simmons is hereby appointed to the Lents Town Center URAC as a regular At-Large Business Member for a term beginning on June 9, 2010, and ending on June 30, 2013; and

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

Adopted by the Portland Development Commission on June 9, 2010.

ee A. Castilla, Recording Secretary



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## Adopted by the Portland Development Commission on June 9, 2010.

| PRESENT<br>FOR VOTE | COMMISSIONERS                 | VOTE      |     |         |
|---------------------|-------------------------------|-----------|-----|---------|
|                     |                               | Yea       | Nay | Abstain |
|                     | Chair Scott Andrews           |           |     |         |
|                     | Commissioner Bertha Ferrán    | $\square$ |     |         |
| $\square$           | Commissioner John Mohlis      |           |     |         |
| $\square$           | Commissioner Steven Straus    |           |     |         |
| $\square$           | Commissioner Charles Wilhoite | $\square$ |     |         |
| Consent 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.

Reriee A. Castilla, Recording Secretary

Date: June 16, 2010