RESOLUTION NO. 6804

APPOINT MS. CORA POTTER 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);

WHEREAS, Ms. Cora Potter’s first term as a regular At-Large Resident member of the Lents Town Center URAC will come to an end on June 30, 2010; and

WHEREAS, Ms. Potter has indicated that she is willing to serve on the Lents Town Center URAC for a second term.

NOW, THEREFORE, BE IT RESOLVED that Ms. Cora Potter is hereby appointed to the Lents Town Center URAC as a regular At-Large Resident member for a term beginning on June 23, 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 23, 2010.
Resolution Number 6804

Title:

APPOINT MS. CORA POTTER TO THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY COMMITTEE.

Adopted by the Portland Development Commission on June 23, 2010.

PRESENT FOR VOTE

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<tr>
<th>COMMISSIONERS</th>
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<td>Chair Scott Andrews</td>
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<td>Commissioner Bertha Ferrán</td>
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<td>Commissioner John Mohlis</td>
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<td>Commissioner Steven Straus</td>
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<td>Commissioner Charles Wilhoite</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.

Date: August 19, 2010