APPOINT LEE POWELL AND MS. COLLEEN GIFFORD TO THE GATEWAY REGIONAL 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 Gateway Regional Center URAC (Resolution No. 6367) designating the Gateway Area Business Association (GABA) as the district’s neighborhood business association representative; and

WHEREAS, in addition to GABA, the Board established a position to represent Gateway area residents; and

WHEREAS, both positions are currently vacant.

NOW, THEREFORE, BE IT RESOLVED that Mr. Lee Powell is hereby appointed to the Gateway Regional Center URAC as a regular member representing GABA for a term beginning on February 23, 2011, and ending on June 30, 2014;

BE IT RESOLVED that Ms. Colleen Gifford is hereby appointed to the Gateway Regional Center URAC as an at-large member representing Gateway area residents for a term beginning on February 23, 2011, and ending on June 30, 2014; and

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

Adopted by the Portland Development Commission on February 23, 2011.

[Signature]
Renée A. Castilla, Recording Secretary
Resolution Number 6848

Title:

APPOINT LEE POWELL AND MS. COLLEEN GIFFORD TO THE GATEWAY REGIONAL CENTER URBAN RENEWAL ADVISORY COMMITTEE

Adopted by the Portland Development Commission on February 23, 2011.

PRESENT FOR VOTE                                      COMMISSIONERS                                      VOTE
                                                      Chair Scott Andrews                                 Yea  Nay  Abstain
                                                      Commissioner Aneshka Dickson                       X    X    X
                                                      Commissioner John Mohlis                            X    X    X
                                                      Commissioner Steven Straus                          X    X    X
                                                      Commissioner Charles Wilhoite                       X    X    X
                                                      Consent Agenda                                      X    X    X
                                                      Regular Agenda                                      X    X    X

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: February 23, 2011

Renee A. Castilla, Recording Secretary