PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 6854

APPOINT DAWN RASMUSSEN 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) and included a position for a representative of Gateway businesses; and

WHEREAS, the position is currently vacant.

NOW, THEREFORE, BE IT RESOLVED that Ms. Dawn Rasmussen is hereby appointed to the Gateway Regional Center URAC as an at-large member representing the interests of Gateway businesses for a term beginning on March 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 March 23, 2011.

Renee A. Castilla, Recording Secretary



Resolution Number 6854

| Title: | | |
|--------|---|---|
| | APPOINT DAWN RASMUSSEN TO THE REGIONAL CENTER URBAN RENEWAL COMMITTEE | = |

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

| PRESENT | COMMISSIONERS | VOTE | | | |
|----------|-------------------------------|-------------|-----|---------|--|
| FOR VOTE | | Yea | Nay | Abstain | |
| | Chair Scott Andrews | | | | |
| | Commissioner Aneshka Dickson | \boxtimes | | | |
| | Commissioner John Mohlis | | | | |
| | Commissioner Steven Straus | | | | |
| | Commissioner Charles Wilhoite | \boxtimes | | | |
| | | | | | |

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: April 14, 2011

Renee A. Castilla, Recording Secretary