PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 6865

APPOINT MR. DAN JUNG TO THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY COMMITTEE, CREATE A NEW ALTERNATE POSITION, AND APPOINT MR. PAUL CATHCART TO FILL IT.

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, on October 14, 2009, the Board created a Taxing Jurisdiction Partner position on the Lents Town Center URAC to represent Portland Public Schools ("PPS") (Resolution No. 6743); and

WHEREAS, the PPS position on the Lents Town Center URAC is currently vacant.

NOW, THEREFORE, BE IT RESOLVED that Mr. Dan Jung is hereby appointed to the Lents Town Center URAC as a Representative of PPS for a term beginning on May 11, 2011, and ending on June 30, 2012; and

BE IT FURTHER RESOLVED that that a new Alternate position is hereby created in the Lents Town Center URAC to represent PPS;

BE IT FURTHER RESOLVED that Mr. Paul Cathcart is hereby appointed to the Lents Town Center URAC as an Alternate Representative of PPS for a term beginning on May 11, 2011, and ending on June 30, 2012; and

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

Adopted by the Portland Development Commission May 11, 2011.



Resolution Number 6857

Title:		
	APPOINT MR. SETH RICHARDSON TO THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY COMMITTEE	

Adopted by the Portland Development Commission on May 11, 2011.

PRESENT	COMMISSIONERS	VOTE			
FOR VOTE		Yea	Nay	Abstain	
	Chair Scott Andrews	\boxtimes			
\boxtimes	Commissioner Aneshka Dickson	\boxtimes			
	Commissioner John Mohlis				
	Commissioner Steven Straus	\boxtimes			
	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.

Recording Secretary

Date: May 11, 2011