APPOINT MS. SIA SELLU AND REAPPOINT MS. RACHEL CUNNINGHAM TO THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY AREA COMMITTEE

WHEREAS, the PDC Board of Commissioners (“Board”) recognizes and values the contribution of community organizations and individuals in developing and implementing urban renewal plans;

WHEREAS, on June 14, 2006, the Board established the Lents Town Center Urban Renewal Area Advisory Committee (“LTC URAC”) (Resolution No. 6367);

WHEREAS, on June 8, 2011 the Board amended the Urban Renewal Advisory Committee Policy (Resolution No. 6886), allowing members to serve for terms of up to three years;

WHEREAS, the Board desires to grant one-year reappointments for members of the LTC URAC whose terms expire on June 30, 2011, and grant three-year appointments for new members whose terms will begin July 1, 2011;

NOW, THEREFORE, BE IT RESOLVED that Ms. Sia Sellu is hereby appointed to the LTC URAC as an organizational member representing the Lents Neighborhood Association for a term beginning July 1, 2011, and ending June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that Ms. Rachel Cunningham is hereby reappointed to the LTC URAC as a Taxing Jurisdiction Partner member representing Multnomah County for a term beginning July 1, 2011, and ending June 30, 2012;

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

Adopted by the Portland Development Commission June 22, 2011.

Recording Secretary
Resolution Number 6891

Title: APPOINT MS. SIA SELLU AND REAPPOINT MS. RACHEL CUNNINGHAM TO THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY AREA COMMITTEE

Adopted by the Portland Development Commission on June 22, 2011.

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<tr>
<th>PRESENT FOR VOTE</th>
<th>COMMISSIONERS</th>
<th>VOTE</th>
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<tr>
<td>☑</td>
<td>Chair Scott Andrews</td>
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<td>Commissioner Aneshka Dickson</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: June 22, 2011

Recording Secretary