

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6892

APPOINT MR. IREK WIELGOSZ AND REAPPOINT MR. RICK WILLIAMS AND MR. OWEN RONCHELLI TO THE OREGON CONVENTION CENTER URBAN RENEWAL AREA ADVISORY 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 Oregon Convention Center Urban Renewal Advisory Committee ("OCC 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 terms of up to three years;

WHEREAS, the Board desires to grant one-year reappointments for members of the OCC URAC whose terms expire on June 30, 2011, and appoint new members to terms of three years;

NOW, THEREFORE, BE IT RESOLVED that Mr. Irek Wielgosz is hereby appointed to the OCC URAC as an organizational member representing the King Neighborhood Association for a term beginning on July 1, 2011, and ending on June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED that Mr. Rick Williams is hereby reappointed to the OCC URAC as an organizational member representing the Lloyd Transportation Management Association for a term beginning on July 1, 2011, and ending on June 30, 2012;

NOW, THEREFORE, BE IT RESOLVED that Mr. Owen Ronchelli is hereby reappointed to the OCC URAC as an organizational member of the Lloyd Business Improvement District for a term beginning on July 1, 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 June 22, 2011.



Recording Secretary

PDC

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Title:

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

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Aneshka Dickson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Steven Straus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Charles Wilhoite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> 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.



Recording Secretary

Date: June 22, 2011