

PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

RESOLUTION NO. 7135

RESOLUTION OF COMMENDATION AND APPRECIATION TO CHARLES WILHOITE FOR DISTINGUISHED SERVICE AND OUTSTANDING DEDICATION TO THE PORTLAND DEVELOPMENT COMMISSION AND THE CITY OF PORTLAND

WHEREAS, Charles Wilhoite was appointed as a member of the Portland Development Commission (“PDC”) by Mayor Tom Potter, and confirmed by the Portland City Council, effective July 19, 2006;

WHEREAS, Charles Wilhoite was elected Chair of PDC on July 10, 2008, and served until July, 8, 2009;

WHEREAS, Charles Wilhoite has served with honor and distinction as a champion of the City of Portland’s (“City”) Five-Year Economic Development Strategy, which helped Portland emerge from the worst recession in more than 60 years, created more than 40,000 new jobs, and attracted more than \$1,000,000,000 in new private investment;

WHEREAS, Charles Wilhoite was instrumental in providing leadership and guidance on many efforts, presiding over PDC’s North/Northeast Economic Development Initiative; chairing the effort on the Rose Quarter expansion that created today’s framework for establishing community benefit agreements; and leading the PDC Board of Commissioners through the establishment of a new Enterprise Zone policy that made significant improvements in the sharing of community benefits derived from the program;

WHEREAS, Charles Wilhoite served as a PDC Audit Committee Liaison since 2008, providing oversight to PDC’s financial reporting, internal controls, and audits. During the period of time he served, PDC consistently received a clean audit opinion from external auditors and has earned the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association which PDC has now earned for 27 years;

WHEREAS, among many other boards, Charles Wilhoite served as a Board Chairman for Oregon Health & Science University, a key PDC partner and the largest employer in the city of Portland;

WHEREAS, Charles Wilhoite has frequently deployed his professional skills as a financial consultant to guide PDC through complex development transactions with a careful eye on how those deals would benefit the community at large;

WHEREAS, Charles Wilhoite volunteered significant time away from his business and his family, to ensure PDC's mission and vision for the city would be achieved;

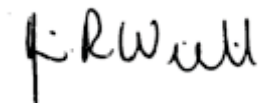
WHEREAS, Charles Wilhoite has ably represented the City as Chair and Commissioner of PDC here in Oregon, across the nation, and internationally; and

WHEREAS, Charles Wilhoite has diligently and forthrightly carried out his civic duties on behalf of PDC and in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED, that PDC individually and collectively commends Charles Wilhoite for his service to PDC and to the constituency of the city of Portland that PDC represents; and

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

Adopted by the Portland Development Commission on June 24, 2015

A handwritten signature in black ink, appearing to read "Gina Wiedrick". The signature is written in a cursive, flowing style.

Gina Wiedrick, Recording Secretary

RESOLUTION NO. 7135

RESOLUTION TITLE:

RESOLUTION OF COMMENDATION AND APPRECIATION TO CHARLES WILHOITE FOR DISTINGUISHED SERVICE AND OUTSTANDING DEDICATION TO THE PORTLAND DEVELOPMENT COMMISSION AND THE CITY OF PORTLAND

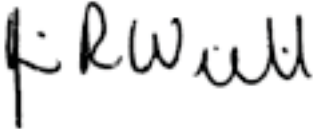
Adopted by the Portland Development Commission on June 24, 2015

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Tom Kelly	<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 Mark Edlen	<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 Charles Wilhoite	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Consent Agenda		<input checked="" 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 as duly recorded in the official minutes of the meeting.

	<p>Date:</p> <p>June 29, 2015</p>
<p>Gina Wiedrick, Recording Secretary</p>	