

**PORTLAND DEVELOPMENT COMMISSION**  
Portland, Oregon

**RESOLUTION NO. 6660**

**CREATING A NEW POSITION ON THE LENTS TOWN CENTER  
URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT THE  
MT. SCOTT-ARLETA NEIGHBORHOOD ASSOCIATION, AND  
APPOINTING MR. BRYAN AGEE TO FILL THIS NEW POSITION.**

**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 Urban Renewal Advisory Committee (Resolution No. 6367);

**WHEREAS**, on May 14, 2008, the Board approved the first amendment to the Lents Town Center Urban Renewal Area (“URA”), which included the expansion of the URA along Southeast Foster Road between 79<sup>th</sup> and 50<sup>th</sup> Avenues, which resulted in 85.07 acres of the Mt. Scott-Arleta Neighborhood to be included in said URA (Resolution No. 6583); and

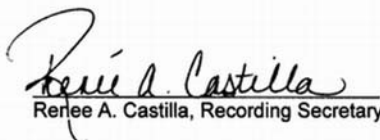
**WHEREAS**, the Mt. Scott-Arleta Neighborhood Association has officially requested to become a Regular Organization Member of the Lents Town Center URAC, under the Neighborhood Association category, as per the PDC Urban Renewal Advisory Committee Policy of July 9, 2008 (Resolution No. 6614).

**NOW, THEREFORE, BE IT RESOLVED** that a new position is hereby created in the Lents Town Center URAC to represent the Mt. Scott-Arleta Neighborhood Association;

**BE IT FURTHER RESOLVED** that Bryan Agee is hereby appointed to the Lents Town Center URAC as the Mt. Scott-Arleta Neighborhood Association representative for a term beginning on January 14, 2009 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 on January 14, 2009.**

  
Relee A. Castilla, Recording Secretary

# PDC

PORTLAND DEVELOPMENT COMMISSION

## Resolution Number 6660

TITLE: CREATING A NEW POSITION ON THE LENTS TOWN CENTER URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT THE MT. SCOTT-ARLETA NEIGHBORHOOD ASSOCIATION, AND APPOINTING MR. BRYAN AGEE TO FILL THIS NEW POSITION.

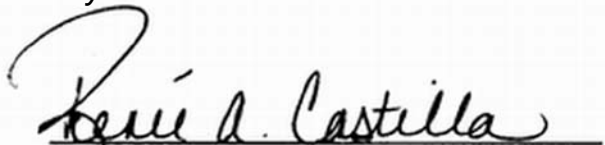
Adopted by the Portland Development Commission on January 14, 2009.

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Charles Wilhoite, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Scott Andrews	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Bertha Ferrán	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	John Mohlis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Vacant	<input 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.*

  
Renee A. Castilla, Recording Secretary

Date: January 23, 2009