

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6834

CREATE A NEW POSITION ON THE NORTH MACADAM URBAN RENEWAL ADVISORY COMMITTEE TO REPRESENT THE SOUTH WATERFRONT TRANSPORTATION MANAGEMENT ASSOCIATION, APPOINT MR. PETER COLLINS TO FILL THIS NEW POSITION, AND MS. LESLEY POIRIER AS ITS ALTERNATE REPRESENTATIVE.

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 North Macadam Urban Renewal Advisory Committee (Resolution No. 6367); and

WHEREAS, the South Waterfront Transportation Management Association has officially requested to become a Regular Organization Member of the North Macadam URAC, under the Community Partner category, pursuant to the PDC Urban Renewal Advisory Committee Policy of July 9, 2008 (Resolution No. 6614).

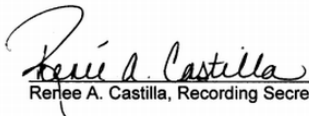
NOW, THEREFORE, BE IT RESOLVED that a new position is hereby created on the North Macadam URAC to represent the South Waterfront Transportation Management Association;

BE IT FURTHER RESOLVED that Mr. Peter Collins is hereby appointed to the North Macadam URAC as the South Waterfront Transportation Management Association representative for a term beginning on November 11, 2010 and ending on June 30, 2013;

BE IT FURTHER RESOLVED that Ms. Lesley Poirier is hereby appointed to the North Macadam URAC as the South Waterfront Transportation Management Association alternate representative for a term beginning on November 11, 2010 and ending on June 30, 2013; and

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

Adopted by the Portland Development Commission on November 10, 2010.


Rerlee A. Castilla, Recording Secretary

PDC

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Title:

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Adopted by the Portland Development Commission on November 10, 2010.

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.


Renee A. Castilla, Recording Secretary

Date: December 15, 2010