

PORTLAND DEVELOPMENT COMMISSION
Portland, Oregon

RESOLUTION NO. 6890

**APPOINT MR. PAUL CATHCART AND MR. DAN JUNG AND
REAPPOINT EXISTING MEMBERS TO THE RIVER DISTRICT URBAN
RENEWAL 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 July 9, 2008, the Board established the River District Urban Renewal Advisory Committee (“RD URAC”);

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 RD URAC whose terms expire June 30, 2011, and appoint new members to terms that will begin July 1, 2011 and end June 30, 2014;

NOW, THEREFORE, BE IT RESOLVED, that David August is hereby reappointed to the RD URAC as an organizational member representing the Pearl District Neighborhood Association for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Nancy Davis is hereby reappointed to the RD URAC as an organizational member representing the Zimmerman Community Center for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Jamie Dunn is hereby reappointed to the RD URAC as an organizational member representing the Pearl District Business Association for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Patricia Gardner is hereby reappointed to the RD URAC as an organizational member representing the Pearl District Neighborhood Association for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Patrick Gortmaker is hereby reappointed to the RD URAC as an organizational member representing the Old Town/Chinatown Visions Committee for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Louis Lee is hereby reappointed to the RD URAC as an organizational member representing the Old Town/Chinatown Business Association for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Alexander Mace is hereby reappointed to the RD URAC as an organizational member representing the Old Town/Chinatown Neighborhood Association for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Ed McNamara hereby reappointed to the RD URAC as an organizational member representing affordable housing development for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Doug Shapiro is hereby reappointed to the RD URAC as an organizational member representing Hoyt Street Properties for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Paul Verhoeven is hereby reappointed to the RD URAC as an organizational member representing the Old Town/Chinatown Neighborhood Association for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Stephen Ying is hereby reappointed to the RD URAC as an organizational member representing the Old Town/Chinatown Chinese Community for a second term beginning July 1, 2011, and ending June 30, 2012;

BE IT FURTHER RESOLVED that Dan Zalkow is hereby reappointed to the RD URAC as an organizational member representing the Portland Downtown Neighborhood Association for a second term beginning July 1, 2011, and ending June 30, 2012; and

BE IT RESOLVED that Paul Cathcart is hereby appointed to the RD URAC as a taxing jurisdiction member representing Portland Public Schools for a first term beginning July 1, 2011, and ending June 30, 2014; and

BE IT FURTHER RESOLVED that Dan Jung is hereby appointed to the RD URAC as an alternate for Mr. Cathcart representing Portland Public Schools for a first term beginning July 1, 2011, and ending June 30, 2014.

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

PORTLAND DEVELOPMENT COMMISSION

Resolution Number 6890

Title:

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REAPPOINT EXISTING MEMBERS TO THE RIVER DISTRICT URBAN
RENEWAL ADVISORY COMMITTEE

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