



Urban Renewal Advisory Committee
January 8, 2008 7:00 - 9:00 pm
Portland Youth Builders
4816 SE 92nd Ave

URAC AGENDA						
Item	Time	Person	URAC Topics	Info	Disc.	Action
1.1	7:00	Cora Potter, Chair	Welcome, Introductions & Attendance	X		
	7:05		Public Comment (Items not on the Agenda)			
1.2	7:10	Cora Potter, Chair	Meeting Summary from December 5, 2007	X	X	X
1.3	7:15	Cora Potter, Chair Juan Carlos Ocaña, PDC	Review of URAC Retreat <ul style="list-style-type: none"> • Review of URAC Suggestions • URAC Self-Empowerment and Advocacy • Meeting Protocols 		X	X
1.4	7:45	Amy Miller Dowell, PDC John Jansons, PDC	PDC Announcements <ul style="list-style-type: none"> • Loeb Fellowship • Art-Gateway Subcommittee • URAC Briefing Paper 			
1.5	8:00	URAC Budget Workgroup Angela Cadena, PDC Amy Miller Dowell, PDC	2008-2009 PDC Budget Update <ul style="list-style-type: none"> • Sub-Committee Recommendation • Next Steps 	X	X	X
1.6	8:30	URAC Amendment Sub-Committee, Kevin Cronin, PDC Amy Miller Dowell, PDC	LTC URA Plan Amendment Project <ul style="list-style-type: none"> • Project Update • Sub-Committee Recommendation(s) • URAC Recommendation • Next Steps: PDC Commission, City Planning Commission, City Council 	X	X	X
1.7	8:55	Cora Potter, Chair	New Business Working Agreement Scorecard / Check-in.			
1.8	9:00	Cora Potter, Chair	Adjourn Next Regular Meeting: Tues., March 11, 2007			

Date	Future Meetings / Topics	Info	Discuss	Action
January 22	City of Portland BES Lents Floodplain Restoration Project	X	X	
Jan. / Feb. 2008 - TBD	Art / Gateway Sub-Committee	X	X	
March 11, 2008	Regular LTC URAC Meeting	X	X	X

Mission: To bring together resources to achieve Portland’s vision of a sustainable community with healthy neighborhoods, a vibrant urban core, a strong regional economy and quality jobs and housing for all citizens.

Vision and Strategy: We will leverage PDC’s resources and innovative capacity systematically and selectively to become the Portland region’s housing, economic development, and public development agency of choice. We will do this by providing service and product leadership to current and potential customers and generating “top line” for city government. This includes building the organizational foundation, work environment, and incentives that will support this vision.



Urban Renewal Advisory Committee
Fiscal Year **2007-2008**
Roster

Organization Representatives

- | | |
|--|---|
| 1. Lents Neighborhood Association (2009) | Jess Laventall |
| Alternate, Lents Neighborhood Association (2009) | Rebecca Stavenjord |
| 2. Lents Neighborhood Association | <i>Vacant</i> |
| 3. Powellhurst-Gilbert Neighborhood Association (2009) | Mary Walker |
| 4. Powellhurst-Gilbert Neighborhood Association | <i>Vacant</i> |
| 5. Foster Area Business Association (2009) | Debbie Black |
| 6. 82nd Avenue Business Association (2009) | Gary Sargent |
| 7. Housing organization (2009) | HOST (Devin Culbertson) |
| Alternate, Housing Organization (2009) | HOST (John Miller) |
| 8. Community organization #1 (2009) | Lents Masonic Lodge (Roger Rees) |
| 9. Community organization #2 (2009) | Habitat for Humanity (Steve Messinetti) |
| 10. Community organization #3 (2010) | Portland Impact (Susan Stoltenberg) |

At-large Members

- | | |
|-------------------------|--------------------------------------|
| 11. Resident #1: (2009) | Clint Lenard |
| 12. Resident #2: (2010) | Cora Potter (Chair) |
| 13. Resident #3: (2009) | Alan Melton |
| 14. Resident #4: (2009) | Michael Cummings (Vice Chair) |
| 15. Business #1: (2009) | Alan Brzycki |
| 16. Business #2: (2009) | Adrian O'Brian |
| 17. Business #3: (2009) | <i>Vacant</i> |