



**Urban Renewal Advisory Committee**  
**May 13, 2008 7:00 - 9:00 pm**  
**Portland Youth Builders**  
**4816 SE 92<sup>nd</sup> Ave**

AGENDA						
Item	Time	Person	URAC Topics	Info	Disc.	Action
5.1	7:00	Cora Potter, Chair Juan Carlos Ocaña, PDC	<b>Welcome, Introductions &amp; Attendance</b> • <b>New URAC Member-Lee Harfield</b>	X		
5.2	7:05	Cora Potter, Chair	<b>Public Comment</b> (Items not on the Agenda)	X		
5.3	7:10	Cora Potter, Chair	<b>Meeting Summary &amp; Scorecard</b> • <b>March 11, 2008</b>		X	X
5.4	7:15	John Jansons, PDC	<b>May URAC Briefing Paper</b>	X	X	
5.5	7:20	Cora Potter, Chair Juan Carlos Ocaña, PDC	<b>2008-2009 URAC Nominating Committee</b> • Call for Nominating Committee • Nominations/Election for Chair and Vice-Chair at July 8, 2008 meeting.		X	X
5.6	7:35	Angela Cadena, PDC Amy Miller Dowell, PDC	<b>Lents Town Center URA Budget Update</b>	X	X	
5.7	7:45	Amy Miler Dowell, PDC Juan Carlos Ocaña, PDC	<b>PDC Re-Organization</b> • Overview and FAQ's	X	X	
5.8	8:00	Amy Miller Dowell, PDC Mary Bosch, Marketek	<b>Lents Market Study</b> – Housing, Retail, Office • Review Executive Summary • Comments, Questions and Answers	X	X	
5.9	8:55	Cora Potter, Chair	<b>New Business</b> Working Agreement Scorecard / Check-in.			X
5.10	9:00	Cora Potter, Chair	<b>Adjourn:</b> Next Meeting: Tuesday July 8, 2008			X

Date	Future Meetings / Topics	Info	Discuss	Action
July 8, 2008	Election of Officers			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                          |
| 2. <b>Lents Neighborhood Association</b>               | <b>Vacant</b>                           |
| 3. Powellhurst-Gilbert Neighborhood Association (2009) | Mary Walker                             |
| 4. Powellhurst-Gilbert Neighborhood Association (2001) | John McDonald                           |
| 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) | <b>Cora Potter (Chair)</b>           |
| 13. Resident #3: (2009) | Alan Melton                          |
| 14. Resident #4: (2009) | <b>Michael Cummings (Vice Chair)</b> |
| 15. Business #1: (2011) | Lee Harfield                         |
| 16. Business #2: (2009) | Adrian O'Brian                       |
| 17. <b>Business #3:</b> | <b>Vacant</b>                        |