



**Lents Town Center Urban Renewal Area
Urban Renewal Advisory Committee
July 8, 2008 7:00 pm - 8:30 pm**

**Lent Elementary School
5105 SE 97th Ave.**

AGENDA						
Item	Time	Person	URAC Topics	Info	Disc.	Action
7.1	7:00	Cora Potter, Chair Juan Carlos Ocaña, PDC	Welcome, Introductions & Attendance	X		
7.2	7:05	Cora Potter, Chair	Public Comment (<u>Items not on the Agenda</u>)	X		
7.3	7:10	Cora Potter, Chair	Meeting Summary & Scorecard • March 11 & May 13, 2008		X	X
7.4	7:20	Juan Carlos Ocaña, PDC	2008-2009 URAC Election • Report from Nominating Committee • Nominations/Election for Chair and Vice-Chair for FY 2008-2009 with service beginning July 8, 2008 and ending July 2009.		X	X
7.5	7:35	Amy Miller Dowell, PDC Juan Carlos Ocaña, PDC John Jansons, PDC	PDC Announcements and July URAC Briefing Paper	X		
7.6	7:45	Cora Potter, Chair Amy Miller Dowell, PDC	LTC UTA Plan Amendment approval by City Council • Recap of approval process. • Discussion and next steps.	X	X	
7.7	8:15	Greg Peden, The Gallatin Group	Presentation on the idea of bringing the Portland Beavers to Walker Stadium in Lents	X		
7.8	8:25	Cora Potter, Chair	New Business Working Agreement Scorecard / Check-in.			X
7.9	8:30	Cora Potter, Chair	Adjourn: Next Meeting: Tues. September 9th			X

Date	Future Meetings / Topics	Info	Discuss	Action
Sept. 9 and Nov. 11, 2008	Sub-Committee Updates	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 |
| 2. Lents Neighborhood Association | Vacant |
| 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) | Cora Potter (Chair) |
| 13. Resident #3: (2009) | Alan Melton |
| 14. Resident #4: (2009) | Michael Cummings (Vice Chair) |
| 15. Business #1: (2011) | Lee Harfield |
| 16. Business #2: (2009) | Adrian O'Brian |
| 17. Business #3: | Vacant |