



**Lents Town Center Urban Renewal Area
Urban Renewal Advisory Committee
September 9, 2008 7:00 pm – 9:00 pm**

**NOTE LOCATION:
Leach Botanical Garden (the Manor House)
6704 SE 122nd Avenue.**

AGENDA

Item	Time	Person	URAC Topics	Info	Disc.	Action
9.1	7:00	Cora Potter, Chair Juan Carlos Ocaña, PDC	Welcome, Introductions & Attendance	X		
9.2	7:05	Cora Potter, Chair	Public Comment (<u>Items not on the Agenda</u>)	X		
9.3	7:10	Cora Potter, Chair	Meeting Summary & Scorecard • July 8, 2008		X	X
9.4	7:20	Amy Miller Dowell, PDC John Jansons, PDC Sue Lewis, PDC Juan Carlos Ocaña, PDC	PDC Announcements • November Meeting Date Change • September URAC Briefing Paper • Nature in Neighborhood Grant Application • New URAC Positions	X	X	
9.5	7:30	Sara Culp, PDC Destin Ferdun, PCLT	Dahlia Commons: Residential Project by Portland Community Land Trust (PCLT).	X	X	
9.6	7:45	Amy Miller Dowell, PDC	URA Budget and Acquisitions • Budget Revisions & New Funding Requests • LTC Redevelopment Feasibility	X	X	
9.7	7:55	Sara Culp, PDC	Housing Update	X	X	
9.8	8:15	Byron Estes, PDC	Portland Beavers Proposal Update	X	X	
9.9	8:30	Amy Miller Dowell, PDC Sara Culp, PDC Randy Evans, PDC John Jansons, PDC	2007-2008 URA Accomplishments	X		
9.10	8:55	Cora Potter, Chair	New Business Working Agreement Scorecard / Check-in.			X
9.11	9:00	Cora Potter, Chair	Adjourn: Next Meeting: TBD			X

Date	Future Meetings / Topics	Info	Discuss	Action
TBD	Regular URAC – TBD			
	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.

Lents Town Center Urban Renewal Advisory Committee
Fiscal Year **2008-2009**
Roster

Organization Representatives

- | | | |
|-----|---|---|
| 1. | Lents Neighborhood Association (2009) | Jess Laventall |
| 2. | <i>Lents Neighborhood Association</i> | <i>Vacant</i> |
| 3. | Powellhurst-Gilbert Neighborhood Association (2009) | Mary Walker |
| 4. | Powellhurst-Gilbert Neighborhood Association (2011) | John McDonald |
| 5. | <i>Foster-Powell Neighborhood Association</i> | <i>Vacant</i> |
| 6. | <i>Mt. Scott-Arleta Neighborhood Association</i> | <i>Vacant</i> |
| 7. | Foster Area Business Association (2009) | Debbie Black |
| 8. | 82nd Avenue Business Association (2009) | Gary Sargent |
| 9. | Housing Organization (2009) | HOST (Devin Culbertson) |
| | Alternate, Housing Organization (2009) | HOST (John Miller) |
| 10. | Community organization #1 (2009) | Lents Masonic Lodge (Roger Rees) |
| 11. | Community organization #2 (2009) | Habitat for Humanity (Steve Messinetti) |
| 12. | Community organization #3 (2010) | Portland Impact (Susan Stoltenberg) |

At-Large Members

- | | | |
|-----|----------------------------|--------------------------------------|
| 13. | Resident #1: (2009) | Clint Lenard |
| 14. | Resident #2: (2010) | Cora Potter (Chair) |
| 15. | Resident #3: (2009) | Alan Melton |
| 16. | Resident #4: (2009) | Michael Cummings (Vice Chair) |
| 17. | Business #1: (2011) | Lee Harfield |
| 18. | Business #2: (2010) | Adrian O'Brian |
| 19. | <i>Business #3:</i> | <i>Vacant</i> |

Taxing Jurisdiction Partners

- | | | |
|-----|--|----------------------|
| 20. | <i>Multnomah County representative</i> | <i>Vacant</i> |
| 21. | <i>Portland Public Schools representative</i> | <i>Vacant</i> |

Comments or questions? Please contact Juan Carlos at ocana-chiujc@pdc.us or 823-3218.