



**Lents Town Center Urban Renewal Area
Urban Renewal Advisory Committee
November 17, 2008 7:00 pm – 9:00 pm
Portland Youth Builders
4816 SE 92nd Ave**

| AGENDA | | | | | | |
|---------------|-------------|--|--|-------------|--------------|---------------|
| Item | Time | Person | URAC Topics | Info | Disc. | Action |
| 11.1 | 7:00 | Cora Potter, Chair Juan Carlos Ocaña, PDC | Welcome, Introductions & Attendance | X | | |
| 11.2 | 7:05 | Cora Potter, Chair | Public Comment (Items not on the Agenda) | X | | |
| 11.3 | 7:10 | Cora Potter, Chair | September Meeting Summary & Scorecard Results | | X | X |
| 11.4 | 7:15 | City Commissioner Randy Leonard | Portland Beavers Proposal Update | X | X | |
| 11.5 | 7:40 | Barry Manning, Bureau of Planning | Portland State University's Masters in Urban & Regional Planning's 122nd Study | X | X | |
| 11.6 | 8:00 | Jeff Smith, Office of Transportation | Holgate Bike Proposal | X | X | |
| 11.7 | 8:10 | Cora Potter, Chair Juan Carlos Ocaña, PDC | URAC Composition <ul style="list-style-type: none"> • Newly approved URAC members - Juan Carlos Ocaña • Potential Changes | X | X | X |
| 11.8 | 8:20 | Juan Carlos Ocaña, PDC | 2009 Lents Resource Fair | X | X | X |
| 11.9 | 8:25 | Amy Miller Dowell, PDC Angela Cadena, PDC | URA Budget <ul style="list-style-type: none"> • Budget Updates • LTC Redevelopment Feasibility: Couplet Analysis | X | X | |
| 11.10 | 8:45 | Sara Culp, PDC | Housing Update | X | | |
| 11.11 | 8:55 | Cora Potter, Chair | New Business Working Agreement Scorecard / Check-in. | | | X |
| 11.12 | 9:00 | Cora Potter, Chair | Adjourn - Next Meeting: Jan 13, 2008. | | | X |

| Date | Future Meetings / Topics | Info | Disc. | Action |
|-------------------------|---------------------------------|-------------|--------------|---------------|
| January 13, 2008 | Regular URAC – TBD | X | X | X |
| | PDC Re-org. Update | | | |
| TBD | Couplet Analysis | X | X | |
| 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 2008-2009 Roster

Organization Representatives

- | | | |
|-----|---|---|
| 1. | Lents Neighborhood Association (2009) | Jess Laventall |
| 2. | Lents Neighborhood Association (2011) | Ray Hites* |
| 3. | Powellhurst-Gilbert Neighborhood Association (2009) | Mary Walker |
| 4. | Powellhurst-Gilbert Neighborhood Association (2011) | John McDonald |
| 5. | Foster-Powell Neighborhood Association (2011) | John Mulvey* |
| 6. | Mt. Scott-Arleta Neighborhood Association (2011) | TBD |
| 7. | Foster Area Business Association (2009) | Debbie Black |
| 8. | 82nd Avenue Business Association (2009) | Gary Sargent |
| 9. | Housing Organization (2009) | Vacant |
| 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) | Vacant |

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) | Vacant |
| 19. | Business #3: (2001) | Charles Braymen* |

Taxing Jurisdiction Partners

- | | | |
|-----|--|-------------------------|
| 20. | Multnomah County Representative (2011) | Rachel Lent Cunningham* |
| 21. | Portland Public Schools Representative (2011) | TBD |

* Pending Board Approval on 11/12/08

Note: All current members are serving their first term under the term-limits set in the updated URAC Policy.

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