



## Urban Renewal Advisory Committee Meeting

January 13, 2009 - Lent Elementary, 5105 SE 97<sup>th</sup> Ave

6:00 – 7:30pm: Consultant Presentation: Foster Woodstock Couplet

7:30 – 9:00pm: Regular URAC Meeting

### Consultant Presentation

|             |  |
|-------------|--|
| 6:00 - 7:30 | <b>Foster/Woodstock Couplet:</b> Presentation and Recommendation |
|-------------|--|

### Regular URAC Agenda

| Item | Time | Person                                 | URAC Topics   | Info | Disc. | Action |
|------|------|--|---|------|-------|--------|
| 1.1  | 7:30 | Cora Potter, Chair                     | <b>Welcome, Introductions &amp; Attendance</b>            | X    |       |        |
| 1.2  | 7:35 | Cora Potter, Chair                     | <b>Public Comment:</b><br>Items not on Agenda             | X    |       |        |
| 1.3  | 7:40 | Cora Potter, Chair                     | <b>Meeting Summary:</b><br>November 17, 2008              |      | X     | X      |
| 1.4  | 7:45 | Juan Carlos Ocaña-Chíu, PDC            | <b>URAC Membership Reappointment Announcement</b>         | X    | X     |        |
| 1.5  | 7:55 | Keith Witcosky & Sara Culp, PDC        | <b>Housing Update</b>                                     | X    | X     |        |
| 1.6  | 8:15 | Angela Cadena & Amy Miller Dowell, PDC | <b>Lent URA Budget</b>                                    | X    | X     |        |
| 1.7  | 8:35 | Cora Potter                            | <b>Update:</b> Beavers Stadium Process                    | X    |       |        |
| 1.8  | 8:55 | Cora Potter, Chair                     | <b>New Business:</b> Working Agreement Scorecard/check-in |      |       | X      |
| 1.9  | 9:00 | Cora Potter, Chair                     | <b>Adjourn</b>  |      |       | X      |

| Date                  | Future Meetings / Topics | Info | Discuss | Action |
|-----------------------|--------------------------|------|---------|--------|
| <b>March 10, 2009</b> | Regular URAC             |      |         |        |
|                       | 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. 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                             |
| <b>6. <i>Mt. Scott-Arleta Neighborhood Association (2011)</i></b> | <b>Vacant</b>                           |
| 7. Foster Area Business Association (2009)                        | Debbie Black                            |
| 8. 82nd Avenue Business Association (2009)                        | Gary Sargent                            |
| <b>9. Housing Organization (2009)</b>                             | <b>Vacant</b>                           |
| 10. Community organization #1 (2009)                              | Lents Masonic Lodge (Roger Rees)        |
| 11. Community organization #2 (2009)                              | Habitat for Humanity (Steve Messinetti) |
| <b>12. Community organization #3 (2010)</b>                       | <b>Vacant</b>                           |

**At-Large Members**

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

**Taxing Jurisdiction Partners**

- |  |                        |
|--|------------------------|
| 20. Multnomah County representative (2011)               | Rachel Lent Cunningham |
| <b>21. Portland Public Schools representative (2011)</b> | <b>TBD</b>             |

Comments or questions? Please contact Juan Carlos at [ocana-chiujc@pdc.us](mailto:ocana-chiujc@pdc.us) or 823-3218.