



## Urban Renewal Advisory Committee Meeting

July 14, 2009

Mount Scott Community Center – Pool Room - 5530 SE 72nd Ave

7:00 – 9:00 p.m.

### Agenda

Item	Time	Person	URAC Topics	Info	Disc.	Action
7.1	7:00 (5 min)	Cora Potter, Chair	<b>Welcome, Introductions &amp; Attendance</b>	X		
7.2	7:05 (5 min)	Cora Potter, Chair	<b>Public Comment:</b> Items not on Agenda	X		
7.3	7:10 (5 min)	Cora Potter, Chair	<b>Meeting Summary:</b> May 12, 2009		X	X
7.4	7:15 (5 min)	Juan Carlos Ocaña-Chíu, PDC	<b>Update on LTC URAC nominations and elections</b>	X	X	X
7.5	7:20 (15 min)	Kevin A. Cronin, PDC	<b>AAA Baseball Debrief</b>	X	X	
7.6	7:35 (5 min)	Byron Estes, PDC Amy Miller Dowell, PDC	<b>UDD 101: Urban Development Department @ PDC</b>	X		
7.7	7:40 (60 min)	Geraldene Moyle, PDC  Kate Deane, PDC  Fred Atiemo, PDC	<b>1) Citywide Economic Development Strategy 2) Target Industries 3) Community Economic Development 4) Small Business Finance</b>	X	X	
7.8	8:40 (15 min)	Clark Henry, BES	<b>Rollin' Tire Brownfield Clean Up</b>	X		
7.9	8:55 (5 min)	URAC Chair	<b>New Business:</b> Working Agreement Scorecard/Check-In			X
7.10	9:00	URAC Chair	<b>Adjourn</b>			X

Date	Future Meetings / Topics	Info	Discuss	Action
September 8, 2009	Regular URAC: 2008-09 Annual Report Housing Bureau Update (Tentative)	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 **2009-2010**  
Roster

**Organization Representatives**

- |  |   |
|--|---|
| 1. Lents Neighborhood Association (2012)               | David Hyde                              |
| 2. Lents Neighborhood Association (2011)               | Ray Hites                               |
| 3. Powellhurst-Gilbert Neighborhood Association (2012) | Roberta Krogman                         |
| 4. Powellhurst-Gilbert Neighborhood Association (2011) | John McDonald                           |
| 5. Foster-Powell Neighborhood Association (2011)       | John Mulvey                             |
| 6. Mt. Scott-Arleta Neighborhood Association (2012)    | Bryan Agee                              |
| 7. Foster Area Business Association (2012)             | Elizabeth Buckwalter                    |
| 8. 82nd Avenue Business Association (2012)             | Gary Sargent                            |
| 9. Community organization #1 (2012)                    | Lents Masonic Lodge (Roger Rees)        |
| 10. Community organization #2 (2012)                   | Habitat for Humanity (Steve Messinetti) |

**At-Large Members**

- |                        |                               |
|------------------------|-------------------------------|
| <b>11. Resident #1</b> | <b>Vacant</b>                 |
| 12. Resident #2 (2010) | Cora Potter (Chair)           |
| 13. Resident #3 (2010) | Alan Melton                   |
| 14. Resident #4 (2012) | Michael Cummings (Vice Chair) |
| <b>15. Business #1</b> | <b>Vacant</b>                 |
| <b>16. Business #2</b> | <b>Vacant</b>                 |
| 17. Business #3 (2011) | Charles Braymen               |

**Taxing Jurisdiction Partners**

- |   |                        |
|---|------------------------|
| 18. Multnomah County representative (2011)        | Rachel Lent Cunningham |
| <b>19. Portland Public Schools representative</b> | <b>TBD</b>             |

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