



Urban Renewal Advisory Committee Meeting

September 8, 2009

6:00 – 9:00 p.m.

Leach Botanical Garden - 6704 SE 122nd Ave

Agenda

Item	Time	Person	URAC Topics	Info	Disc.	Action
9.1	6:00 (5 min)	Cora Potter, Chair	Welcome, Introductions & Attendance	X		
9.2	6:05 (5 min)	Cora Potter, Chair	Public Comment: Items not on Agenda	X		
9.3	6:10 (5 min)	Cora Potter, Chair	Meeting Summary: June 18, 2009 July 14, 2009		X	X
9.4	6:15 (5 min)	Juan Carlos Ocaña-Chíu, PDC	Election of Vice-Chair	X	X	X
9.5	6:20 (60 min)	Kate Allen, Housing Policy Manager, PHB	Presentation on the PDC / Bureau of Housing Transition	X	X	
9.6	7:20 (20 min)	Leslie Hidula, TriMet Michelle Traver, TriMet Kevin A. Cronin, PDC	Green Means Go: MAX Green Line Opening – 9/12/2009 Public Art Ramona Street Fair	X		
9.7	7:40 (20 min)	Rich Newlands, PBOT Kevin A. Cronin, PDC	Transportation Investments & Priorities	X	X	X
9.8	8:00 (10 min)	Justin Douglas, PDC	92/H Update: Development Team Selection	X	X	
9.9	8:10 (45 min)	Kevin A. Cronin, PDC E/SE Team	Annual Report 2008-2009 Prospectus 2009-2010	X	X	
9.10	8:55 (5 min)	Cora Potter, Chair	New Business: Working Agreement Scorecard/Check-In			X
9.11	9:00	Cora Potter, Chair	Adjourn			X

Date	Future Meetings / Topics	Info	Discuss	Action
November 10, 2009	Budget Meeting No. 1/Project Reports	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

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

Taxing Jurisdiction Partners

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

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