



## Urban Renewal Advisory Committee Special Meeting

December 14, 2009  
Lent School - 5105 SE 97<sup>th</sup> Ave  
7:00 – 9:00 p.m.

### Agenda

| Item | Time              | Person                                   | URAC Topics  | Info | Disc. | Action |
|------|-------------------|--|--|------|-------|--------|
| 12.1 | 7:00<br>(5 min)   | Cora Potter, Chair                       | <b>Welcome, Introductions &amp; Attendance</b>                     | X    |       |        |
| 12.2 | 7:05<br>(5 min)   | Cora Potter, Chair                       | <b>Public Comment:</b> Items not on Agenda                         | X    |       |        |
| 12.3 | 7:10<br>(105 min) | Amy Miller Dowell and Angela Cadena, PDC | <b>FY 2010-11 Budget Development Process Update and Discussion</b> |      | X     |        |
| 12.4 | 8:55<br>(5 min)   | Cora Potter, Chair                       | <b>New Business:</b> Working Agreement Scorecard/Check-In          |      |       | X      |
| 12.5 | 9:00              | Cora Potter, Chair                       | <b>Adjourn</b>   |      |       | X      |

| Date             | Future Meetings / Topics              | Info | Discuss | Action |
|------------------|---------------------------------------|------|---------|--------|
| January 12, 2010 | Budget discussion and recommendations | X    | X       | X      |
| March 9, 2010    | Lents Town Center URAC meeting        | 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) |
| <b>13. Resident #3</b> | <b>Vacant</b>       |
| 14. Resident #4 (2012) | Michael Cummings    |
| <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 |
| 19. Portland Public Schools representative (2012) | Doug Capps             |

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