



Urban Renewal Advisory Committee Meeting

May 12, 2009 7:00 – 9:00pm
Lent Elementary, 5105 SE 97th Ave

Agenda

Item	Time	Person	URAC Topics	Info	Disc.	Action
5.1	7:00	Cora Potter, Chair	Welcome, Introductions & Attendance	X		
5.2	7:05	Cora Potter, Chair	Public Comment: Items not on Agenda	X		
5.3	7:10	Cora Potter, Chair	Meeting Summary: November 17, 2008		X	X
5.4	7:15	Mayor Adams Commissioner Leonard	AAA Baseball Stadium Proposal	X	X	X
5.5	8:15	Juan Carlos Ocaña-Chíu, PDC	LTC URAC Officer Election Process and Re-nominations	X	X	
5.8	8:25	Angela Cadena, PDC	Budget Update	X	X	
5.9	8:35	Leslie Hildula, TriMet	MAX Green Line update	X	X	
5.10	8:45	Kevin Cronin, PDC	Ramona Street Clean-up & Fair	X	X	
5.11	8:55	Cora Potter, Chair	New Business: Working Agreement Scorecard/check-in			X
5.12	9:00	Cora Potter, Chair	Adjourn			X

Date	Future Meetings / Topics	Info	Discuss	Action
July 14, 2009	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 |
| 6. Mt. Scott-Arleta Neighborhood Association (2012) | Bryan Agee |
| 7. Foster Area Business Association (2009) | Debbie Black |
| 8. 82nd Avenue Business Association (2009) | Gary Sargent |
| 9. Community organization #1 (2009) | Lents Masonic Lodge (Roger Rees) |
| 10. Community organization #2 (2009) | Habitat for Humanity (Steve Messinetti) |

At-Large Members

- | | |
|------------------------|--------------------------------------|
| 11. Resident #1 (2009) | Clint Lenard |
| 12. Resident #2 (2010) | Cora Potter (Chair) |
| 13. Resident #3 (2010) | Alan Melton |
| 14. Resident #4 (2009) | Michael Cummings (Vice Chair) |
| 15. Business #1 (2011) | Lee Harfield |
| 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-chiujc@pdc.us or 823-3218.