



Urban Renewal Advisory Committee Meeting

May 11, 2010

Lent School – 5105 SE 97th Ave

7:00 – 9:00 p.m.

Agenda

Item	Time	Person	URAC Topics	Info	Disc.	Action
5.1	7:00 (5 min)	Cora Potter, Chair	Welcome, Introductions & Attendance	X		
5.2	7:05 (5 min)	Cora Potter, Chair	Public Comment: Items not on Agenda	X		
5.3	7:10 (5 min)	Cora Potter, Chair	Meeting Summary: March 9, 2010	X	X	X
5.4	7:15 (5 min)	Juan Carlos Ocana, PDC	URAC: Membership Update & Nomination Committee	X	X	X
5.5	7:20 (10 min)	Amy Miller Dowell, PDC	FY 2010/11: Budget Update	X		
5.6	7:30 (10 min)	Kevin A. Cronin, PDC	“New” Programs: Community Livability & Green Grants	X	X	
5.7	7:40 (30 min)	Julia Gisler, BPS	122nd Ave Pilot Study: Briefing & Draft Recommendations	X	X	
5.8	8:10 (45 min)	Sue Lewis, PDC Kevin A. Cronin, PDC	Foster-Woodstock Design: CAC Report & Recommendation	X	X	X
5.9	8:55 (5 min)	Cora Potter, Chair	New Business: Working Agreement Scorecard/Check-In			X
5.10	9:00	Cora Potter, Chair	Adjourn			X

Date	Future Meetings / Topics	Info	Discuss	Action
July 13, 2010	URAC Calendar: Economic Development Update	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 | Vacant |
| 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 | John Notis |
| 12. | Resident #2 (2010) | Cora Potter (Chair) |
| 13. | Resident #3 | Vacant |
| 14. | Resident #4 (2012) | Michael Cummings (Vice Chair) |
| 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 (2012) | Doug Capps |

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