



Urban Renewal Advisory Committee Meeting

July 13, 2010

Portland YouthBuilders – 4816 SE 92nd Ave – Community Room

6:00 – 9:00 p.m.

NOTE: Meeting Begins @ 6 pm

Agenda

Item	Time	Person	URAC Topics	Info	Disc.	Action
7.1	6:00 (5 min)	Cora Potter, Chair	Welcome, Introductions & Attendance	X		
7.2	6:05 (5 min)	Cora Potter, Chair	Public Comment: Items not on Agenda	X		
7.3	6:10 (5 min)	Cora Potter, Chair	Meeting Summary: May 11, 2010	X	X	X
7.4	6:15 (5 min)	Juan Carlos Ocana, PDC	Nominating Committee Report & Officers' Election	X	X	X
7.5	6:20 (60 min)	Andy Miller, PHB Jacob Fox, PHB	Housing: Transition to PHB	X	X	
7.6	7:20 (15 min)	Byron Estes, PDC Patrick Quinton, PDC	Economic Development Strategy: Year 1 Report	X	X	
7.7	7:35 (20 min)	Bernie Kerosky, PDC Mary Bosch, Marketek	TC Business Development Strategy: Project Briefing	X	X	
7.8	7:55 (30 min)	Howard Cutler, PDC	Community Economic Development Strategy Road Map	X	X	
7.9	8:25 (30 min)	Lynn Knox, PDC	Economic Opportunities Initiative: Rebuilding Lives, Not Just Jobs	X	X	
7.10	8:55 (5 min)	TBD	New Business: Working Agreement Scorecard/Check-In			X
7.11	9:00	TBD	Adjourn			X

Date	Future Meetings / Topics	Info	Discuss	Action
September 14, 2010	URAC Calendar: Annual Report 2009-10/Prospectus FY 2010-11	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 **2010-2011**
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 (2013) | Tom Barnes |
| 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 (2013) | John Notis |
| 12. Resident #2 (2013) | Cora Potter (Chair) |
| 13. Resident #3 (2013) | Annette Mattson |
| 14. Resident #4 (2012) | Michael Cummings (Vice Chair) |
| 15. Business #1 (2013) | Adam Simmons |
| 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.