



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

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## AGENDA

### **Columbia Gateway Urban Renewal Agency**

City Council Chamber

313 Court Street, The Dalles, Oregon

*Meeting Conducted in a Handicap Accessible Room*

Monday, July 23, 2012

Immediately Following the City Council Meeting

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. AUDIENCE PARTICIPATION
- V. APPROVAL OF MINUTES
  - A. Approval of July 9, 2012 Agency Meeting Minutes
- VI. EXECUTIVE SESSION
  - A. Recess to Executive Session in Accordance With ORS 192.660 (2) (e) to Conduct Deliberations With Persons Designated by the Governing Body to Negotiate Real Property Transactions
  - B. Reconvene to Open Session
- VII. DECISIONS FOLLOWING EXECUTIVE SESSION
- VIII. ADJOURNMENT

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING  
OF  
JULY 9, 2012

CITY COUNCIL CHAMBER  
313 COURT STREET  
THE DALLES, OREGON

**PRESIDING:** Chair Jim Wilcox

**AGENCY PRESENT:** Bill Dick, Carolyn Wood, Dan Spatz, Tim McGlothlin

**AGENCY ABSENT:** Brian Ahier

**STAFF PRESENT:** City Manager Nolan Young, City Clerk Julie Krueger, Community Development Director Dan Durow

**CALL TO ORDER**

The meeting was called to order by Chair Wilcox at 6:45 p.m.

**ROLL CALL**

Roll call was conducted by City Clerk Krueger; Ahier absent.

**APPROVAL OF AGENDA**

It was moved by Wood and seconded by Spatz to approve the agenda as presented. The motion carried unanimously, Ahier absent.

**AUDIENCE PARTICIPATION**

None.

MINUTES (Continued)  
Urban Renewal Agency Meeting  
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**APPROVAL OF MINUTES**

It was moved by Dick and seconded by Wood to approve the minutes of the June 12, 2012 special Agency meeting and the June 25, 2012 regular Agency meeting as presented. The motion carried unanimously, Ahier absent.

**EXECUTIVE SESSION**

Chair Wilcox recessed the meeting to Executive Session in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions at 6:46 p.m.

Reconvene to Open Session

The meeting reconvened to open session at 8:30 p.m.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 8:31 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

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James L. Wilcox, Chair

ATTEST:

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Julie Krueger, MMC, City Clerk