

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING
OF
JUNE 25, 2012

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Jim Wilcox

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

AGENCY ABSENT: None

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; all members present.

APPROVAL OF AGENDA

Chair Wilcox said the Executive Session included on the agenda was not needed for this meeting and asked the Agency to remove it. It was moved by Ahier and seconded by Wood to approve the agenda as amended, by removing the Executive Session. The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Dick and seconded by McGlothlin to approve the minutes of the June 11, 2012 Agency meeting as presented. The motion carried unanimously.

ACTION ITEMS

Approval of Amendment to Wonder Works Museum Grant

The staff report was reviewed by Eric Nerdin. He recommended the Agency authorize an additional expenditure of \$7,185 to allow Wonder Works to complete the plumbing and electrical work for the entire building.

Spatz asked if the security fencing along the railroad had been completed. He said this was a safety concern. It was noted the fencing was not completed yet, but was included in the project.

Chair Wilcox said he would abstain from voting because he was involved financially with the current building Wonder Works was using.

It was moved by Ahier and seconded by Spatz to approve the request to allow unexpended grant monies already approved to Wonder Works Children's Museum to be used for plumbing expenses as part of the final renovation phase expenses of the building located at 206 Madison Street, with an additional \$7,185 to provide sufficient funding to complete plumbing and electrical work for the entire building. The motion carried unanimously; Wilcox abstaining.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:55 p.m.

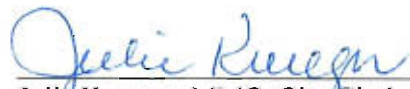
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



James L. Wilcox, Chair

ATTEST:



Julie Krueger, MMC, City Clerk