

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

SPECIAL MEETING WITH URBAN RENEWAL ADVISORY COMMITTEE  
OF  
JUNE 12, 2012  
5:30 P.M.

CITY COUNCIL CHAMBER  
313 COURT STREET  
THE DALLES, OREGON

**PRESIDING:** Vice Chair Brian Ahier

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

**AGENCY ABSENT:** Jim Wilcox

**ADVISORY COMMITTEE**

**PRESENT:** Greg Weast, Scott Hege, Chris Zukin, Richard Elkins, Gary Grossman, John Nelson

**ADVISORY COMMITTEE**

**ABSENT:** Jennifer Botts, Robin Miles

**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 Vice Chair Ahier at 5:30 p.m.

**ROLL CALL**

Roll call was conducted by City Clerk Krueger; Wilcox, Weast, Botts, Miles absent.

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**APPROVAL OF AGENDA**

It was moved by Spatz and seconded by Dick to approve the agenda as presented. The motion carried unanimously, Wilcox, Weast, Botts, and Miles absent.

**EXECUTIVE SESSION**

Vice Chair Ahier recessed the meeting to Executive Session at 5:35 p.m. in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**Greg Weast in attendance at 5:35 p.m.**

**Richard Elkins retired from the meeting at 6:45 p.m.**

Reconvene to Open Session

The meeting reconvened to open session at 6:52 p.m.

**DECISIONS FOLLOWING EXECUTIVE SESSION**

None.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:52 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
James L. Wilcox, Chair

ATTEST:

  
Julie Krueger, MMC, City Clerk