

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING  
OF  
NOVEMBER 26, 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 Attorney Gene Parker, City Clerk Julie Krueger, Finance Director Kate Mast

**CALL TO ORDER**

The meeting was called to order by Chair Wilcox at 5:50 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

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### **AUDIENCE PARTICIPATION**

None.

### **APPROVAL OF MINUTES**

It was moved by Wood and seconded by Spatz to approve the July 23, 2012 and August 13, 2012 Agency meeting minutes as presented. The motion carried unanimously, Ahier absent.

### **PRESENTATIONS**

#### **Presentation of Fiscal Year 2011-12 Audit**

Finance Director Mast introduced Auditor Tonya Moffitt who reviewed the Executive Summary and provided a clean opinion.

It was moved by Spatz and seconded by McGlothlin to accept the audit as presented. The motion carried unanimously, Ahier absent.

### **PUBLIC HEARINGS**

#### **Public Hearing to Receive Testimony Regarding a Supplemental Budget for the Fiscal Year 2012-13**

Chair Wilcox reviewed the procedures to be followed for the hearing.

Finance Director Mast reviewed the staff report.

#### **Testimony**

Hearing no testimony, the public hearing was closed.

#### **Resolution No. 12-078 Adopting a Supplemental Budget for the Columbia Gateway Urban Renewal Agency for Fiscal Year 2012-13, Making Appropriations and Authorizing Expenditures From and Within the Capital Projects Fund**

It was moved by Wood and seconded by Dick to adopt Resolution No. 12-078 adopting a supplemental budget for the Columbia Gateway Urban Renewal Agency for Fiscal Year 2012-13, making appropriations and authorizing expenditures from and within the Capital Projects Fund. The motion carried unanimously, Ahier absent.

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**ACTION ITEMS**

**Approval of Granada Block Memorandum of Understanding Extension of Time for Execution of Disposition and Development Agreement**

City Manager Young reviewed the staff report, asking that the extension be approved through March 15, 2013.

Michael Leash, representing Rapoza, reported the development team had met on November 5 and all supported the extension. He said it had been learned that demolition costs for the Recreation Building would be much higher than originally thought and a little more time was needed to re-work their budget. He said great progress was being made on completing the Development and Disposition Agreement. Leash said the target construction start date was still August or September.

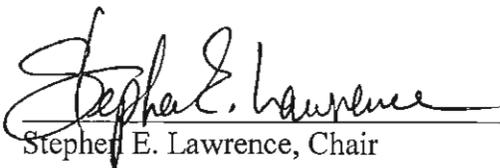
It was moved by Dick and seconded by Wood to approve the second addendum for the Granada Block Redevelopment and authorize it to be executed. The motion carried unanimously, Ahier absent.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:13 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:   
Stephen E. Lawrence, Chair

ATTEST:   
Julie Krueger, MMC, City Clerk