



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
CITY OF THE DALLES

AGENDA

Columbia Gateway Urban Renewal Agency
City Hall Council Chambers
313 Court Street, The Dalles, Oregon

Meeting Conducted in a Handicap Accessible Room

Monday, October 24, 2016
Immediately Following City Council Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Approval of September 26, 2016 Regular Meeting Minutes
5. 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
 - C. Decision following Executive Session
6. ADJOURNMENT

Prepared by:
Izetta Grossman
City Clerk

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
REGULAR MEETING
September 26, 2016

CITY COUNCIL CHAMBERS
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

AGENCY PRESENT: Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown, Taner Elliott

AGENCY ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Clerk Izetta Grossman, Project Coordinator Daniel Hunter, City Attorney Gene Parker

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 6:59 p.m.

ROLL CALL

Roll call was conducted by City Clerk Grossman; all members present.

APPROVAL OF AGENDA

It was moved by Spatz and seconded by McGlothlin to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF MINUTES

It was moved by Spatz and seconded by Elliott to approve the minutes of July 25, 2016 Regular Meeting Minutes; August 8, 2016 Special Meeting Minutes; and September 6, 2016 Joint Meeting Minutes as submitted. The motion carried unanimously.

ACTION ITEMS

Approval of Craig's Office Building Façade Grant

Project Coordinator Hunter reviewed the staff report.

It was moved by Elliott and seconded by Miller to approve the Craig's office building façade grant. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:03 p.m.

Submitted by/
Izetta Grossman
City Clerk

SIGNED:

Stephen E. Lawrence, Chair

ATTEST:

Izetta Grossman, City Clerk