

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY  
REGULAR MEETING  
OF  
MARCH 9, 2015

CITY COUNCIL CHAMBER  
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 Nolan Young, City Clerk Julie Krueger, Administrative Fellow Daniel Hunter

**CALL TO ORDER**

The meeting was called to order by Chair Lawrence at 8:13 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**AUDIENCE PARTICIPATION**

None.

### APPROVAL OF MINUTES

It was moved by Miller and seconded by Elliott to approve the minutes of the February 23, 2015 meeting. The motion carried unanimously.

### ACTION ITEMS

#### Approval of Facade Program Grant for Columbia Gorge Real Estate

The staff report was reviewed by Matthew Klebes, Main Street Program Director. He said the proposal fit the purpose of this new grant program and noted a historic review was not required because the building had no historical significance even though it was within the historic district.

In response to a question, Klebes said the portion of the project paid for with the grant would be the items that would be permanent, such as cement planters and concrete anchor work. He said the property owner portion of the project would be used to purchase items such as the hanging planters.

Klebes said there was interest in the program and he expected a few more applications to come in during the current fiscal year. Fellow Daniel Hunter noted this program was on a first come, first served basis for the funds that were made available.

The Agency was in agreement that the project would help beautify a very visible corner in the downtown area.

Applicant Nan Wimmers said the window treatments would likely be silhouettes of local landmarks.

It was moved by Spatz and seconded by McGlothlin to approve a \$10,100 Urban Renewal Property Rehabilitation Facade Improvement Grant to Columbia Gorge Real Estate to be used for Phase II of building renovations on the building located at 235 East Third Street.

Spatz said he had a **\*potential** business relationship with the applicant so he would abstain from voting on the motion.

**\*\*potential\*\* added March 23, 2015.**

MINUTES (Continued)  
Urban Renewal Agency Meeting  
March 9, 2015  
Page 3

The motion to approve a \$10,100 Urban Renewal Property Rehabilitation Facade Improvement Grant to Columbia Gorge Real Estate to be used for Phase II of building renovations on the building located at 235 East Third Street was voted on and carried unanimously, Spatz abstaining.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 8:37 p.m.

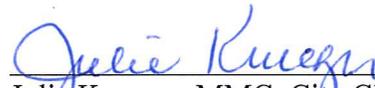
---

Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
\_\_\_\_\_  
Stephen E. Lawrence, Chair

ATTEST:

  
\_\_\_\_\_  
Julie Krueger, MMC, City Clerk