

MINUTES

Columbia Gateway Urban Renewal Agency
City Hall Council Chambers
Monday, March 14, 2016
Immediately Following City Council Meeting

PRESIDING: Chair Steve Lawrence

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

COUNCIL ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Clerk Izetta Grossman, Project Coordinator Daniel Hunter, Finance Director Kate Mast

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 7:16 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved by Miller and second by Spatz to approve the February 22, 2016 Regular Meeting Minutes. The motion carried unanimously.

ACTION ITEMS

Approve Resolution No. 16-001 Authorizing Transfers of Budgeted Funds Between Categories of the Columbia Gateway Urban Renewal Agency Fund 200 Budget for the Fiscal Year Ending June 30, 2016.

Finance Director Mast reviewed the staff report.

It was moved by McGlothlin and seconded by Miller to adopt Resolution No. 16-001 Authorizing Transfers of Budgeted Funds Between Categories of the Columbia Gateway Urban Renewal Agency Fund 200 Budget for the Fiscal Year Ending June 30, 2016. The motion carried unanimously.

Elliott said he had been asked about the alley vacation behind the Tony's building by property owner who had concerns.

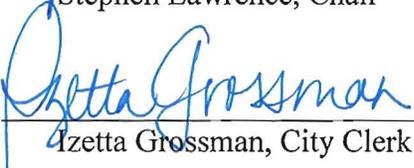
Chair Lawrence said he had also been approached and that Project Coordinator Hunter was working with the property owners. He suggested Elliott confirm with Hunter that these were the same property owners.

ADJOURNMENT

Having no further business the meeting was adjourned at 7: 21 pm.

Respectfully submitted:
Izetta Grossman
City Clerk

SIGNED: 
Stephen Lawrence, Chair

ATTEST: 
Izetta Grossman, City Clerk