

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
REGULAR MEETING
OF
APRIL 14, 2014

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

AGENCY PRESENT: Bill Dick, Dan Spatz, Tim McGlothlin, Linda Miller

AGENCY ABSENT: Carolyn Wood

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Administrative Fellow Jon Chavers

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 8:43 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

It was moved by Spatz and seconded by McGlothlin to approve the agenda as amended by the supplemental agenda. The motion carried unanimously, Wood absent.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Dick and seconded by McGlothlin to approve the minutes of the March 24, 2014 Agency meeting. The motion carried unanimously, Wood absent.

ACTION ITEMS

Approval of Facade Restoration Program

Administrative Fellow Chavers reviewed the staff report.

It was moved by McGlothlin and seconded by Miller to approve the proposed facade restoration program as recommended by the Urban Renewal Advisory Committee. The motion carried unanimously, Wood absent.

Approval of Grant for IOOF Columbia Lodge #5 for a Restoration Project

The staff report was reviewed by City Manager Young.

The project was further described by Matthew Klebes, The Dalles Main Street Program Coordinator and a member of the IOOF Lodge #5.

It was moved by Dick and seconded by Spatz to approve a \$10,000 grant to IOOF Columbia Lodge #5 for a restoration project located at 421 East Second Street; contingent on approval and permits by all applicable agencies, applicant obtaining \$20,000 in funds from a source approved by the Agency, such as SHPO, and documentation of IOOF's 501(c)8 non-profit fraternal organization status. The motion carried unanimously, Wood absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:55 p.m.

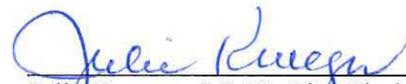
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Stephen E. Lawrence, Chair

ATTEST:



Julie Krueger, MMC, City Clerk