

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
SPECIAL MEETING
OF
JULY 13, 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 Attorney Gene Parker, City Clerk Julie Krueger, Administrative Fellow Daniel Hunter, Business Development Director Gary Rains

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 8:00 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Chair Lawrence recessed the meeting to Executive Session in accordance with ORS 192.660 (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660 (f) to consider information or records that are exempt by law from public inspection at 8:02 p.m.

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Reconvene to Open Session

The meeting reconvened to open session at 8:42 p.m.

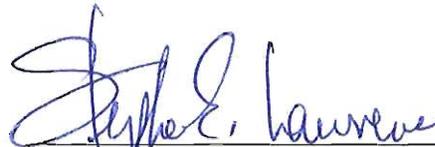
It was moved by Spatz and seconded by Brown to direct the City Attorney to prepare a Notice of Default to Rapoza Development and to work with Rapoza and Gary Rains to get information regarding the Hilton agreement and the financial capital stack. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:44 p.m.

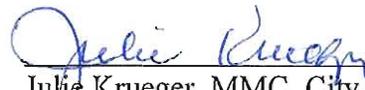
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Stephen E. Lawrence, Chair

ATTEST:



Julie Krueger, MMC, City Clerk