

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
REGULAR MEETING
OF
SEPTEMBER 8, 2014

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

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

AGENCY ABSENT: None

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

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 7:29 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Wood and seconded by McGlothlin to approve the minutes of July 28, 2014 regular Agency meeting. The motion carried unanimously.

ACTION ITEMS

Approval of Amendment to the IOOF Urban Renewal Grant

The staff report was reviewed by City Manager Young.

It was moved by Dick and seconded by Wood to approve the IOOF grant with a revised work scope, as presented. The motion carried unanimously.

Approval of Proposal for Elks Club Building Redevelopment and Marketing Study Assistance

The staff report was reviewed by City Manager Young.

Chair Lawrence asked if the applicants had been invited to attend the meeting. City Manager Young said he didn't specifically invite them.

In response to a question, Young said this study would provide updated and specific information on the building and would be owned by Urban Renewal so the information could be used for other potential developers if the museum concept didn't work out. Chair Lawrence said he hoped the study would consider assumptions regarding future growth.

Spatz asked if this was a non-profit venture. Young said it would be both for and non-profit, as part of it would be educational. He said the Urban Renewal Plan did allow grants to for-profit groups.

Miller said the Advisory Committee had thought it best to offer to pay only 50% of the cost for the study and that they were comfortable with the proposal. She said the Benkos were experienced in the business.

It was moved by Miller and seconded by Dick to provide a grant to the Benkos for 50% funding of the proposed \$10,000 marketing study for the property rehabilitation line item; study to be available for the Agency to use as they desire. The motion carried unanimously.

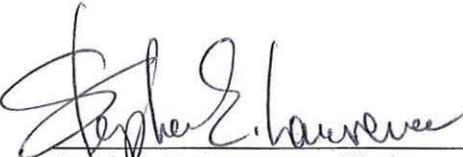
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ADJOURNMENT

Being no further business, the meeting adjourned at 7:40 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Stephen E. Lawrence, Chair

ATTEST:



Julie Krueger, MMC, City Clerk