

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
REGULAR MEETING
November 9, 2015

CITY COUNCIL CHAMBERS
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

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

COUNCIL ABSENT: None

STAFF PRESENT: Interim City Manager Julie Krueger, Recording Secretary Izetta Grossman, Project Coordinator Daniel Hunter

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 7:40 p.m.

ROLL CALL

Roll call was conducted by Recording Secretary Izetta Grossman; all members present.

APPROVAL OF AGENDA

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

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Miller and seconded by Spatz to approve the October 26, 2015 Urban Renewal meeting minutes as presented. The motion carried unanimously.

Mayor Lawrence asked Project Coordinator Hunter for progress report on the Main Street Wayfinding signage project. Hunter reported that Main Street Coordinator Klebes had talked to local sign makers about fabricating the signs and found that Optimist could facilitate the fabrication by sending the project out to Portland. He felt it was best to work with Meyer Sign to retain consistency with the other signage at Lewis and Clark Park and the dock.

ACTION ITEMS

Approval to Use Urban Renewal Funds for Gitchell Building Assessment

Project Coordinator Daniel Hunter reviewed the staff report.

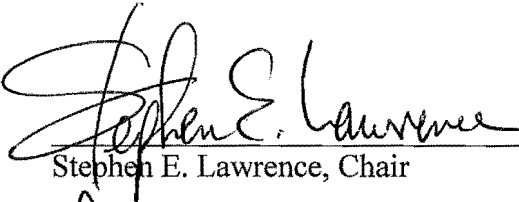
After some discussion, Councilor Elliott asked if a decision could be delayed until he and Hunter could research getting an estimate from Bremick. It was the consensus of the Council to delay decision until the December 14 meeting.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:00 p.m.

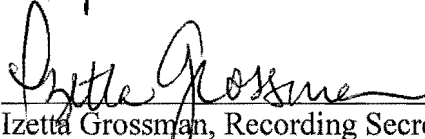
Submitted by/
Izetta Grossman
Recording Secretary

SIGNED:



Stephen E. Lawrence, Chair

ATTEST:



Izetta Grossman, Recording Secretary