

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY  
REGULAR MEETING  
November 23, 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, City Attorney Gene Parker, Finance Director Kate Mast

**CALL TO ORDER**

The meeting was called to order by Chair Lawrence at 6:44 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**PRESENTATION**

Presentation of Columbia Gateway Urban Renewal Agency Audit for Fiscal Year 2014-15

Finance Director Kate Mast introduced auditor Tonya Moffitt of Merina and Company.

Ms. Moffitt reviewed the audit and said it was a clean report.

It was moved by Spatz and seconded by McGlothlin to approve the Columbia Gateway Urban Renewal Agency audit for fiscal year 2014-15. The motion carried unanimously.

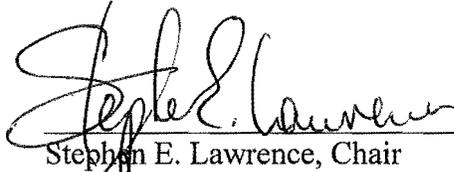
**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:47 p.m.

---

Submitted by/  
Izetta Grossman  
Recording Secretary

SIGNED:

  
\_\_\_\_\_  
Stephen E. Lawrence, Chair

ATTEST:

  
\_\_\_\_\_  
Izetta Grossman, Recording Secretary