

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING  
OF

NOVEMBER 25, 2013

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, Finance Director Kate Mast

**CALL TO ORDER**

The meeting was called to order by Chair Lawrence at 6:05 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

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**AUDIENCE PARTICIPATION**

None.

**APPROVAL OF MINUTES**

It was moved by Wood and seconded by Miller to approve the minutes of the October 28, 2013 regular meeting as presented. The motion carried unanimously.

**PRESENTATIONS**

Audit Presentation

Finance Director Mast introduced Tonya Moffet who presented the 2013 Agency audit, noting there were no findings with the audit.

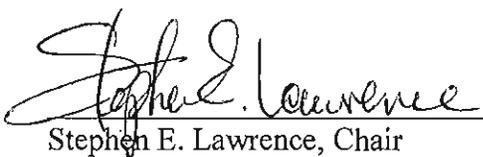
It was moved by Spatz and seconded by Dick to accept the audit as presented. The motion carried unanimously.

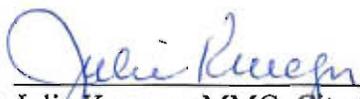
**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:12 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:   
Stephen E. Lawrence, Chair

ATTEST:   
Julie Krueger, MMC, City Clerk