

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

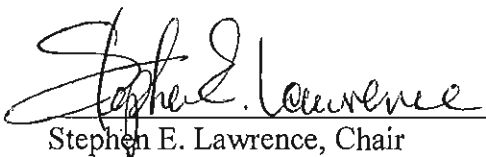
Finance Director Mast introduced Tonya Moffet who presented the 2013 Agency audit, noting there were no findings with the audit.

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.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: 
Stephen E. Lawrence, Chair

ATTEST: 
Julie Krueger, MMC, City Clerk