

**Columbia Gateway Urban Renewal Agency  
and Advisory Committee  
Joint Meeting Minutes**

**Tuesday, May 15, 2012**

**5:30 PM**

City Hall Council Chambers

313 Court Street

The Dalles, OR 97058

*Conducted in a handicap accessible room.*

**CALL TO ORDER**

Acting Chair Dick called the meeting to order at 5:35 PM.

**ROLL CALL**

URAC Members

Present: Bill Dick, Richard Elkins, Scott Hege, Robin Miles, John Nelson, Greg Weast

URA Members

Present: Brian Ahier, Tim McGlothlin, Carolyn Wood

URAC Members

Absent: Chris Zukin, Gary Grossman, Jennifer Botts

URA Members

Absent: Mayor Jim Wilcox, Dan Spatz

Staff present:

City Manager Nolan Young, City Attorney Gene Parker, Administrative Secretary Carole Trautman

**PLEDGE OF ALLEGIANCE**

Acting Chair Dick led the group in the Pledge of Allegiance.

**APPROVAL OF AGENDA ITEMS**

It was moved by Weast and seconded by Hege to approve the agenda as submitted. The motion carried unanimously; Zukin, Grossman, Botts, Wilcox and Spatz were absent.

City Manager Young advised the Agency and Advisory Committee members that, as a follow up, he would meet with Mayor Wilcox, Councilor Spatz, and possibly Gary Grossman and Chris Zukin to provide an informational update of executive session discussions.

**AUDIENCE PARTICIPATION**

None.

**EXECUTIVE SESSION**

Acting Chair Dick recessed the meeting to Executive Session at 5:40 PM in accordance with ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

**Reconvene to Open Session**

The meeting reconvened at 8:05 PM.

**DECISIONS FOLLOWING EXECUTIVE SESSION**

None.

**UPDATE OF ON-GOING URBAN RENEWAL PROJECTS**

City Manager Young reported that the dock and festival area should be completed June 30, 2012. Young also reported that the City is 1.5 to 2.5 million dollars short on the Washington Street Tunnel project, and the design should be completed late summer or early fall of 2012.

**FUTURE MEETING**

June 19, 2012.

**ADJOURNMENT**

Acting Chair Dick adjourned the meeting at 8:07 PM.

Respectfully submitted by Carole J. Trautman, Administrative Secretary.

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Chris Zukin, Chairman