

# **Columbia Gateway Urban Renewal Advisory Committee Meeting Minutes**

**Special Meeting**  
**Tuesday, July 10, 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 5:38 PM.

## **ROLL CALL**

Present: Bill Dick, Jennifer Botts, Richard Elkins, John Nelson, Greg Weast

Absent: Chris Zukin, Gary Grossman, Robin Miles, Scott Hege

Staff present: City Manager Nolan Young, City Attorney Gene Parker, Community Development Director Dan Durow, Administrative Secretary Carole Trautman

## **PLEDGE OF ALLEGIANCE**

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

## **APPROVAL OF AGENDA ITEMS**

Director Durow asked for an amendment to change agenda item number VII, Action Item, to Executive Session.

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

## **APPROVAL OF MINUTES**

It was moved by Nelson and seconded by Weast to approve the Urban Renewal Advisory Committee (URAC) minutes of March 20, 2012 and the Urban Renewal Agency/Advisory Committee Joint Session minutes of May 15, 2012. The motion carried unanimously; Zukin, Grossman, Hege and Miles were absent.

**PUBLIC COMMENT**

None

**EXECUTIVE SESSION**

Acting Chair Dick recessed the meeting to Executive Session at 5:42 PM in accordance with ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Scott Hege joined the Executive Session at 5:55 PM.

**Reconvene to Open Session**

The meeting reconvened at 6:45 PM.

**DECISIONS FOLLOWING EXECUTIVE SESSION**

None

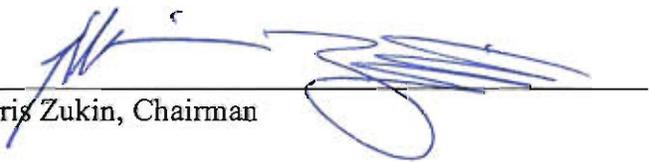
**FUTURE MEETINGS**

Director Durow stated there will be a special URAC meeting tentatively scheduled for July 31, 2012. Staff will poll the committee members' availability to select the meeting date. The next regularly scheduled meeting is August 21, 2012. However, if there are no agenda items, the meeting will be canceled.

**ADJOURNMENT**

Acting Chair Dick adjourned the meeting at 6:47 PM.

Respectfully submitted by Carole J. Trautman, Administrative Secretary.

  
Chris Zukin, Chairman