

## **MINUTES**

### **SPECIAL MEETING COLUMBIA GATEWAY URBAN RENEWAL AGENCY**

Monday, August 8, 2016  
5:30 pm  
City Hall Council Chambers  
313 Court Street  
The Dalles, Oregon

Present: Chair Steve Lawrence, Dan Spatz, Tim McGlothlin, Linda Miller, Taner Elliott

Staff Present: City Manager Julie Krueger, City Attorney Gene Parker, Project Coordinator Daniel Hunter

#### **CALL TO ORDER**

The meeting was called to order by Chair Lawrence at 5:30 pm

#### **ROLL CALL**

City Manager Krueger called roll. All agency members present.

#### **PLEDGE OF ALLEGIANCE**

Chair Lawrence lead the pledge of allegiance.

#### **APPROVAL OF AGENDA**

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

#### **EXECUTIVE SESSION**

Chair Lawrence recessed to Executive Session in Accordance With ORS 192.660 (2) (e) to Conduct Deliberations With Persons Designated by the Governing Body to Negotiate Real Property Transactions at 5:35 pm.

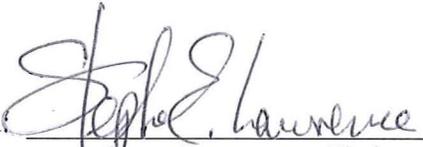
Reconvene to Open Session at 6:10 pm

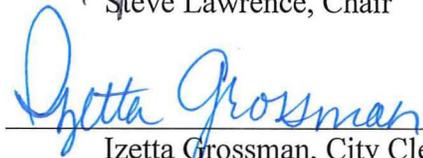
It was moved by Spatz and seconded by Brown to direct the Agency Manager to proceed with negotiations subject to conditions on redevelopment of the Granada Block properties, excluding the Granada Theatre and agreed upon closing date and have the property developed and operational. The motion carried unanimously.

**ADJOURNMENT**

The meeting was adjourned at 6:15 pm.

Submitted:  
Julie Krueger  
City Manager

Signed:   
Steve Lawrence, Chair

Attest:   
Izetta Grossman, City Clerk