

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY  
SPECIAL MEETING  
OF  
APRIL 13, 2009

CITY HALL COUNCIL CHAMBER  
THE DALLES, OREGON

**PRESIDING:** Chair Nikki Lesich

**AGENCY PRESENT:** Bill Dick, Carolyn Wood, Jim Wilcox, Dan Spatz, Brian Ahier

**AGENCY ABSENT:** None

**STAFF PRESENT:** City Manager Nolan Young, City Attorney Gene Parker,  
Community Development Director Dan Durow, City Clerk Julie  
Krueger

**CALL TO ORDER**

The meeting was called to order by Chair Lesich at 8:03 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

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**ACTION ITEMS**

Ratification of Lease With James Martin for Flour Mill Property

Community Development Director Durow reviewed the information and handed out the lease. He explained that this document would meet the requirements of the stimulus funding and still allowed for purchase of the property.

It was moved by Dick and seconded by Spatz to ratify the lease between the Columbia Gateway Urban Renewal Agency and Discover Development, LLC and TGE, LLC, aka Quenett. The motion carried unanimously.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 8:13 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:



Nikki L. Lesich, Chair

ATTEST:



Julie Krueger, MMC, City Clerk