

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING
OF
APRIL 26, 2010

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Jim Wilcox

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

AGENCY ABSENT: One Vacant Position

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

CALL TO ORDER

The meeting was called to order by Chair Wilcox at 8:15 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

It was moved by Spatz and seconded by Dick to approve the agenda as presented. The motion carried unanimously, one position vacant.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Ahier and seconded by Spatz to approve the regular minutes of the April 12, 2010 meeting. The motion carried unanimously, one position vacant.

EXECUTIVE SESSION

Chair Wilcox recessed the meeting to Executive Session at 8:17 p.m., in accordance with ORS 192.660 (2) (e) to conduct deliberations with person designated by the governing body to negotiate real property transactions.

Reconvene to Open Session

The meeting reconvened to open session at 8:36 p.m.

OTHER BUSINESS

Staff provided an update on the Sunshine Mill property, saying the bottling operation was in production and was very successful. City Manager Young said they continued to operate under their current agreement with the Agency and it was expected in the next two years, there would also be wine tasting at the site. Young said approximately 12 jobs had been created so far.

Bill Dick said a comment made at the April 26th Council meeting regarding a reimbursement of rent to Cannon Packer to compensate them for loss of business during the roundabout construction should not be considered. He said the building would have much more value with the added infrastructure. Dick said the Council had not responded to the comment during the audience participation section of that meeting.

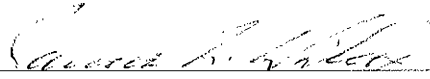
Wilcox said the business rented the building and had an opportunity to relocate the business prior to the construction and had opted not to do so.

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ADJOURNMENT

Being no further business, the meeting adjourned at 8:42 p.m.

Submitted by
Julie Krueger, MMC
City Clerk

SIGNED: 
James L. Wilcox, Chair

ATTEST: 
Julie Krueger, MMC, City Clerk