

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING
OF
MAY 10, 2010

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Jim Wilcox

AGENCY PRESENT: Bill Dick, Carolyn Wood, Brian Ahier, Tim McGlothlin

AGENCY ABSENT: Dan Spatz

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

ADVISORY COMMITTEE

IN ATTENDANCE: Dan Ericksen, Chris Zukin, Richard Elkins, Gary Grossman

CALL TO ORDER

The meeting was called to order by Chair Wilcox at 6:22 p.m.

ROLL CALL

Roll call was conducted by City Clerk; Spatz absent.

APPROVAL OF AGENDA

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

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Wood and seconded by Dick to approve the regular minutes of the April 26, 2010 meeting. The motion carried unanimously, Spatz absent.

EXECUTIVE SESSION

Chair Wilcox recessed the meeting to Executive Session at 6:23 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 6:43 p.m.

Chair Wilcox said if Urban Renewal Agency documents needed to be signed in his absence this week, Vice Chair Ahier would be available to sign them.

ACTION ITEMS

Resolution No. 10-069 Approving Minor Plan Amendment Number 12 to the Columbia Gateway Urban Renewal Plan, Adding to Redevelopment of Properties Located Within the Block Bordered by Washington and Court Streets and First and Second Streets as an Urban Renewal Project

Community Development Director Durow reviewed the staff report.

It was moved by Ahier and seconded by Wood to adopt Resolution No. 10-069 approving minor plan amendment number 12 to the Columbia Gateway Urban Renewal Plan, adding to redevelopment of properties located within the block bordered by Washington and Court Streets

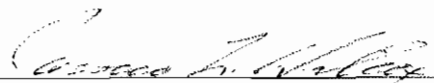
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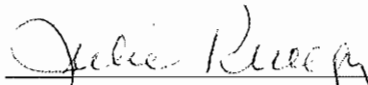
and First and Second Streets as an urban renewal project. The motion carried unanimously, Spatz absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:46 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED: 
James L. Wilcox, Chair

ATTEST: 
Julie Krueger, MMC, City Clerk