

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY  
REGULAR MEETING  
OF  
NOVEMBER 23, 2009

WASCO COUNTY COURTHOUSE  
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, City Clerk Julie Krueger, Community Development Director Dan Durow, Finance Director Kate Mast

**CALL TO ORDER**

The meeting was called to order by Chair Lesich at 5:48 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**October 12, 2009 Meeting Minutes**

It was moved by Wilcox and seconded by Ahier to approve the October 12, 2009 meeting minutes as presented. The motion carried unanimously.

**PRESENTATIONS**

Audit Presentation

The audit presentation was provided by Rob Tremper of Dickey and Tremper. He said there were no significant items to report.

It was moved by Ahier and seconded by Wilcox to accept the annual audit report as presented. The motion carried unanimously.

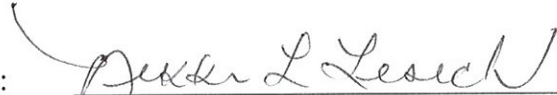
**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:00 p.m.

---

Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
\_\_\_\_\_  
Nikki L. Lesich, Chair

ATTEST:

  
\_\_\_\_\_  
Julie Krueger, MMC, City Clerk