

## MINUTES

Columbia Gateway Urban Renewal Agency  
City Hall Council Chambers  
Monday, March 28, 2016  
Immediately Following City Council Meeting

**PRESIDING:** Chair Steve Lawrence

**AGENCY PRESENT:** Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown,  
Taner Elliott

**COUNCIL ABSENT:** None

**STAFF PRESENT:** City Manager Julie Krueger, City Clerk Izetta Grossman,  
Project Coordinator Daniel Hunter, Police Chief Jay  
Waterbury

### **CALL TO ORDER**

The meeting was called to order by Chair Lawrence at 7:21 p.m.

### **ROLL CALL**

Roll call was conducted by City Clerk Izetta Grossman; all members present

### **APPROVAL OF AGENDA**

Chair Lawrence removed Item #5-B from the agenda.

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

### **APPROVAL OF MINUTES**

It was moved by Elliott and second by Miller to approve the March 14, 2016 Regular Meeting Minutes. The motion carried unanimously.

**ACTION ITEMS**

Approval of Façade Grant for Craig's Office Building

Project Coordinator Hunter reviewed the staff report.

It was moved by Miller and seconded by Brown to approve the Façade Grant for Craig's Office Building in the amount not to exceed \$23,755. The motion carried unanimously.

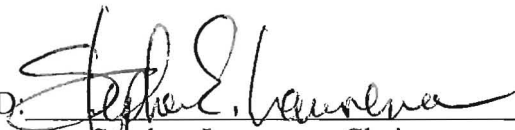
**ADJOURNMENT**

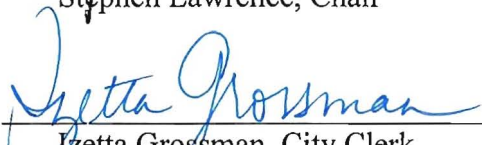
Having no further business the meeting was adjourned at 7:24 pm.

Respectfully submitted:

Izetta Grossman

City Clerk

SIGNED:   
Stephen Lawrence, Chair

ATTEST:   
Izetta Grossman, City Clerk