

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
REGULAR MEETING
OF
JULY 27, 2015

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

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

AGENCY ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Project Coordinator Daniel Hunter, Business Development Director Gary Rains

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 8:12 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

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AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Miller and seconded by Spatz to approve the minutes of the June 8, 2015 and July 13, 2015 meetings. The motion carried unanimously.

ACTION ITEMS

Approval of Facade Improvement Grant for Petite Provence

Project Coordinator Daniel Hunter reviewed the staff report.

It was moved by Spatz and seconded by Miller to approve the request for facade improvement grant funds to Petite Provence of The Gorge. The motion carried unanimously.

EXECUTIVE SESSION

Chair Lawrence recessed the meeting to Executive Session at 8:18 p.m., in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Reconvene to Open Session

Chair Lawrence reconvened the meeting to open session at 8:56 p.m.

DECISIONS FOLLOWING EXECUTIVE SESSION

None.

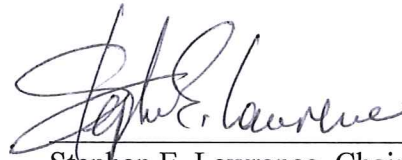
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ADJOURNMENT

Being no further business, the meeting adjourned at 8:57 p.m.


Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Stephen E. Lawrence, Chair

ATTEST:



Julie Krueger, MMC, City Clerk