



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY BOARD

Meeting Conducted in a Room in Compliance with ADA Standards

Tuesday, July 17, 2018

5:30 p.m.

City Hall Council Chambers

313 Court Street

The Dalles, Oregon

CALL TO ORDER

Chair Miller called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Scott Baker, Staci Coburn, Taner Elliott, John Fredrick, Darcy Long-Curtiss, Linda Miller, Kathleen Schwartz and Chuck Raleigh

Absent: Steve Kramer

Staff Present: Urban Renewal Manager Steve Harris and City Attorney Gene Parker

In Attendance: Seven

PLEDGE OF ALLEGIANCE

Chair Miller led the Pledge of Allegiance.

APPROVAL OF AGENDA

Board Member Fredrick moved to approved the agenda; Board Member Elliott seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES

Board Member Fredrick moved to approve the minutes of June 19, 2018, as written. Board Member Coburn seconded the motion; the motion passed unanimously.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Pursuant to Item VIII. A. of the Urban Renewal Agency Board Agenda dated July 17, 2018, which cites ORS 192.660(2)(e), the Board adjourned to Executive Session at 5:35 p.m.

Board Member Baker left the meeting at 8:18 p.m.

Chair Miller reconvened the Open Session at 8:35 p.m.

DECISION

Board Member Long-Curtiss moved to reject the offer from J. D. Powers. Board Member Elliott seconded the motion. The motion passed unanimously, Kramer and Baker absent.

STAFF COMMENTS

The next regularly scheduled meeting is August 21, 2018. Chair Miller proposed that no meeting be held in August. Based on future topics, Board Consensus was to hold an August meeting.

BOARD MEMBER COMMENTS

Board Member Schwartz stated she had resigned her position with the Mid-Columbia Fire and Rescue Board and would no longer serve on the Urban Renewal Agency Board.

Board Member Coburn inquired about a timeframe for submission of missing information. Director Harris stated he would communicate with Mr. Leash and Leland Consulting Group and report back within a week.

ADJOURNMENT

Chair Miller adjourned the meeting at 8:39 p.m.

Respectfully Submitted
Paula Webb, Planning Secretary



Linda Miller, Chair