



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, May 15, 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 (arrived at 5:33 p.m.), Linda Miller, John Fredrick, Kathleen Schwartz and Chuck Raleigh

Absent: Steve Kramer and Darcy Long-Curtiss

Staff Present: Urban Renewal Manager Steve Harris, City Attorney Gene Parker, and Finance Director Angie Wilson

In Attendance: One

PLEDGE OF ALLEGIANCE

Chair Miller led the Pledge of Allegiance.

APPROVAL OF AGENDA

Board Member Baker moved to approve the agenda; Board Member Schwartz seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES

Board Member Coburn moved to approve the minutes of April 17, 2018, as written. Board Member Fredrick seconded the motion; the motion passed unanimously.

PUBLIC COMMENT

Michael Leash, 2003 View Court, The Dalles

Leash, GBHD, LLC, stated he would be asking for a 120-day extension to the Exclusive Negotiating Agreement (ENA).

PUBLIC HEARING

Public Hearing to receive testimony regarding Proposed Fiscal Year 2018-19 Columbia Gateway Urban Renewal Agency Budget

Chair Miller opened the Public Hearing at 5:33 p.m.

Finance Director Wilson presented the staff report. Staff had no recommended changes to the proposed budget.

Chair Miller reconvened the Open Session at 5:35 p.m.

RESOLUTION

Resolution 18-003 – Adopting the 2018-19 Fiscal Year Budget for the Columbia Gateway Urban Renewal Agency, Making Appropriations, and Authorizing Expenditures

Board Member Fredrick moved to approve Resolution 18-003, adopting the 2018-19 fiscal year budget for the Columbia Gateway Urban Renewal Agency. Board Member Schwartz seconded the motion; the motion passed unanimously.

STAFF COMMENTS

Director Harris stated the Agency had entered into a listing contract with Brian Lauterbach, Windermere Realty, to sell the Recreation and Blue Buildings. If Lauterbach produces a buyer, he will reduce his commission 50 percent. Harris stated he had received a letter of interest for the Recreation Building. There was also interest in the J.C. Penney building.

Staff has entered discussions with Leland Consulting regarding the ENA with GBHD, LLC. A report is scheduled for the Jun 19, 2018, meeting.

City Attorney Parker updated the Board on the Tokola project. Parker said the pre-determination letter was submitted to the Bureau of Labor and Industry (BOLI). A supplemental letter with more information was sent May 15, 2018. BOLI has 60 days to issue an opinion, the decision is expected in August or September.

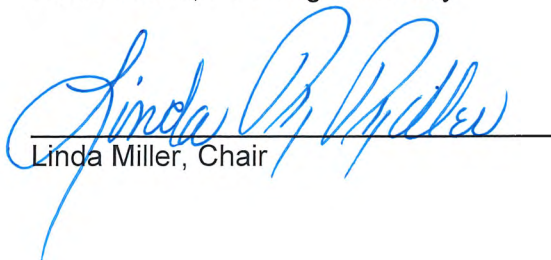
BOARD MEMBER COMMENTS

None.

ADJOURNMENT

Chair Miller adjourned the meeting at 5:41 p.m.

Respectfully Submitted
Paula Webb, Planning Secretary



Linda Miller, Chair