



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY  

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CITY OF THE DALLES

AGENDA

Columbia Gateway Urban Renewal Agency  
City Hall Council Chambers  
313 Court Street, The Dalles, Oregon

*Meeting Conducted in a Handicap Accessible Room*

Monday, October 24, 2016  
Immediately Following City Council Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - A. Approval of September 26, 2016 Regular Meeting Minutes
5. EXECUTIVE SESSION
  - A. Recess to Executive Session in Accordance With ORS 192.660 (2) (e) to Conduct Deliberations With Persons Designated by the Governing Body to Negotiate Real Property Transactions.
  - B. Reconvene to Open Session
  - C. Decision following Executive Session
6. ADJOURNMENT

Prepared by:  
Izetta Grossman  
City Clerk

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY  
REGULAR MEETING  
September 26, 2016

CITY COUNCIL CHAMBERS  
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 Julie Krueger, City Clerk Izetta Grossman, Project Coordinator Daniel Hunter, City Attorney Gene Parker

**CALL TO ORDER**

The meeting was called to order by Chair Lawrence at 6:59 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

It was moved by Spatz and seconded by Elliott to approve the minutes of July 25, 2016 Regular Meeting Minutes; August 8, 2016 Special Meeting Minutes; and September 6, 2016 Joint Meeting Minutes as submitted. The motion carried unanimously.

**ACTION ITEMS**

Approval of Craig's Office Building Façade Grant

Project Coordinator Hunter reviewed the staff report.

It was moved by Elliott and seconded by Miller to approve the Craig's office building façade grant. The motion carried unanimously.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 7:03 p.m.

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Submitted by/  
Izetta Grossman  
City Clerk

SIGNED:

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Stephen E. Lawrence, Chair

ATTEST:

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Izetta Grossman, City Clerk