



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

## **Columbia Gateway Urban Renewal Advisory Committee Minutes**

**Tuesday, June 21, 2005  
Special Meeting**

City Hall Council Chambers  
313 Court Street  
The Dalles, OR 97058

*Conducted in a handicap accessible room.*

### **CALL TO ORDER**

Vice Chair Chris Zukin called the meeting to order at 5:30 p.m.

### **ROLL CALL**

Administrative Secretary Denise Ball conducted roll call.

Present members: Chris Zukin, Ken Farner, Dick Elkins and Jack Evans

Absent members: Dan Ericksen, Nikki Lesich, and Randy Carter

Staff present: Gene Parker, City Attorney, Dan Durow, Community Development Director, and Denise Ball, Administrative Secretary

### **PLEDGE OF ALLEGIANCE**

Zukin lead the group in the Pledge of Allegiance.

### **APPROVAL OF AGENDA ITEMS**

Farner moved to approve the agenda and Elkins seconded. The motion carried unanimously, Ericksen, Lesich and Carter absent.

### **APPROVAL OF MINUTES**

Acting Chair Zukin asked if there were any corrections or additions needed for the minutes of May 31, 2005. There were none. Evans moved to approve the minutes as submitted and Elkins seconded the motion. The motion passed unanimously, Ericksen, Lesich, and Carter absent.

### **PUBLIC COMMENT**

None.

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### ACTION/RECOMMENDATION

Vice Chair Zukin asked for the Staff Report.

Consultant Steve Schafroth presented the Staff Report for the Masonic Lodge. Due to their 60-40% match on the Property Rehabilitation Grant monies, the Masonic Lodge came in \$14274.67 under budget for their projected repairs. The Masonic Lodge is requesting approval to use the remaining grant monies to perform additional repairs on their building.

**Deliberation:** Evans said he is in favor of this request. The Masonic Lodge came in under budget and has a good use for the rest of the grant monies. Elkins said he believes great buildings in great cities should be preserved. Farner said this is an example of Urban Renewal facilitating private or civic preservation. This is a perfect fit for Urban Renewal.

Evans moved to recommend to the Urban Renewal Agency that they approve \$14274.67 for the Masonic Lodge remaining grant funds to be used for additional masonry work as proposed. Farner seconded the motion and it carried unanimously, Ericksen, Lesich, and Carter absent.

### FUTURE MEETINGS

The next scheduled meeting is July 19, 2005.

### ADJOURNMENT

The meeting was adjourned at 5:40 P.M.

Respectfully submitted by Denise Ball, Administrative Secretary.



Dan Ericksen, Chair