



Columbia Gateway Urban Renewal Advisory Committee Meeting Minutes

Special Meeting
Tuesday, July 10, 2012
5:30 PM

City Hall Council Chambers
313 Court Street
The Dalles, OR 97058
Conducted in a handicap accessible room.

CALL TO ORDER

Acting Chair Dick called the meeting to order at 5:38 PM.

ROLL CALL

Present: Bill Dick, Jennifer Botts, Richard Elkins, John Nelson, Greg Weast

Absent: Chris Zukin, Gary Grossman, Robin Miles, Scott Hege

Staff present: City Manager Nolan Young, City Attorney Gene Parker, Community Development Director Dan Durow, Administrative Secretary Carole Trautman

PLEDGE OF ALLEGIANCE

Acting Chair Dick led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA ITEMS

Director Durow asked for an amendment to change agenda item number VII, Action Item, to Executive Session.

It was moved by Weast and seconded by Botts to approve the agenda as amended. The motion carried unanimously; Zukin, Grossman, Hege and Miles were absent.

APPROVAL OF MINUTES

It was moved by Nelson and seconded by Weast to approve the Urban Renewal Advisory Committee (URAC) minutes of March 20, 2012 and the Urban Renewal Agency/Advisory Committee Joint Session minutes of May 15, 2012. The motion carried unanimously; Zukin, Grossman, Hege and Miles were absent.

PUBLIC COMMENT

None

EXECUTIVE SESSION

Acting Chair Dick recessed the meeting to Executive Session at 5:42 PM in accordance with ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Scott Hege joined the Executive Session at 5:55 PM.

Reconvene to Open Session

The meeting reconvened at 6:45 PM.

DECISIONS FOLLOWING EXECUTIVE SESSION

None

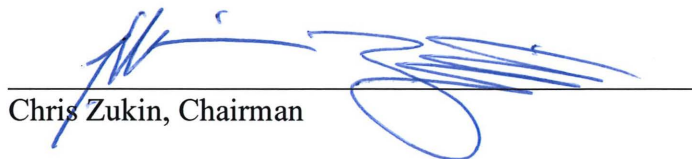
FUTURE MEETINGS

Director Durow stated there will be a special URAC meeting tentatively scheduled for July 31, 2012. Staff will poll the committee members' availability to select the meeting date. The next regularly scheduled meeting is August 21, 2012. However, if there are no agenda items, the meeting will be canceled.

ADJOURNMENT

Acting Chair Dick adjourned the meeting at 6:47 PM.

Respectfully submitted by Carole J. Trautman, Administrative Secretary.



Chris Zukin, Chairman