



**Columbia Gateway Urban Renewal Agency Advisory Committee
Tuesday, April 21, 2015**

5:30 PM

City Hall Council Chambers

313 Court Street

The Dalles, OR 97058

Conducted in a handicap accessible room.

CALL TO ORDER

Vice Chair Weast called the meeting to order at 5:30 PM.

ROLL CALL

Members Present: Greg Weast, Jennifer Dewey, Steve Kramer, John Nelson, Linda Miller

Members Absent: Gary Grossman, Atha Lincoln, John Willer

Staff Present: Urban Renewal Manager Nolan Young, City Attorney Gene Parker, Planning Director Richard Gassman, Administrative Fellow Daniel Hunter, Administrative Secretary Carole Trautman

Others Present: City of The Dalles Business Development Director Gary Rains; Main Street Director Matthew Klebes

PLEDGE OF ALLEGIANCE

Vice Chair Weast led the group in the Pledge of Allegiance.

APPROVAL OF AGENDA

Upon the recommendation of Acting Chair Weast, it was the general consensus of the Committee to move the Granada Block Redevelopment Project update after agenda Item V, "Approval of Minutes," and assign the Granada Block update as Item V.B.

APPROVAL OF MINUTES

It was moved by Miller and seconded by Nelson to approve the March 17, 2015 minutes as submitted. The motion carried unanimously; Grossman, Lincoln and Willer absent.

ONGOING URBAN RENEWAL PROJECT UPDATE

- Granada Block Redevelopment – Rapoza representative Michael Leash reported that they were on target to meet the franchise application deadline by the end of April 2015. Rapoza was working with Hilton Hotel representatives on the hotel's due diligence portion of the application.

PUBLIC COMMENT

Urban Renewal Manager Young asked for Committee members to serve on the Urban Renewal Agency Budget Committee. The meeting was scheduled for May 4, 2015 at 7 PM. Kramer, Weast, Nelson and Dewey agreed to serve.

The Committee recessed to Executive Session at 5:33 PM. The Committee reconvened to Open Session at 6:26 PM.

ONGOING URBAN RENEWAL PROJECTS UPDATE (continued)

Urban Renewal Manager Young reported on the following Urban Renewal Property Rehabilitation projects:

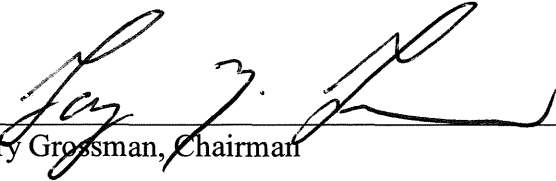
- Thompson Pool – The project is over 50% complete and is scheduled to open mid-June of 2015.
- Columbia Gorge Real Estate Façade Improvement – All contracts are signed, and project work will begin after Cherry Festival.
- The Civic – Still in design work, they are approximately 50% through their urban renewal grant funds.

FUTURE MEETING – May 19, 2015

ADJOURNMENT

Acting Chair Weast adjourned the meeting at 6:28 PM.

Respectfully submitted by Administrative Secretary Carole Trautman.



Gary Grossman, Chairman