

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY
And URBAN RENEWAL ADVISORY COMMITTEE SPECIAL MEETING
OF
September 6, 2016
5:30 P.M.

THE DALLES CITY HALL
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Steve Lawrence

AGENCY PRESENT: Dan Spatz, Linda Miller, Russ Brown, Taner Elliott

AGENCY ABSENT: Tim McGlothlin

COMMITTEE PRESENT: Gary Grossman, Phil Lewis, John Nelson, Steve Kramer, Atha Lincoln

COMMITTEE ABSENT: Greg Weast, Jennifer Dewey, John Willer

STAFF PRESENT: City Manager Julie Krueger, Project Coordinator Daniel Hunter, Business Development Director Gary Rains

CALL TO ORDER

Chair Lawrence called the meeting to order at 5:37 p.m.

PLEDGE OF ALLEGIANCE

Chair Lawrence lead the Pledge of Allegiance.

EXECUTIVE SESSION

Chair Lawrence recessed the meeting to Executive Session at 10:00 a.m., in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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Atha Lincoln arrived 6:13 p.m.

Reconvene to Open Session

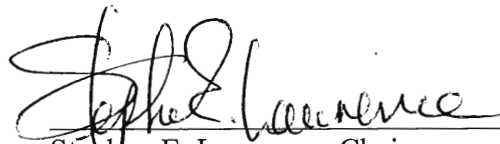
The meeting reconvened to open session at approximately 7:12 p.m.

It was moved by Spatz, and seconded by Brown to direct the City Manager to negotiate an agreement for sale fo the Granada Theater with Gomez Productions. The motion carried unanimously.


ADJOURNMENT

The meeting adjourned at 7:15 p.m.

SIGNED:


Stephen E. Lawrence, Chair

ATTEST:


Izetta Grossman, City Clerk