

MINUTES

Columbia Gateway Urban Renewal Agency
City Hall Council Chambers
Monday, October 24, 2016
Immediately Following City Council Meeting

PRESIDING: Chair Steve Lawrence

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

AGENCY ABSENT: None

STAFF PRESENT: City Manager Julie Krueger, City Attorney Gene Parker, City Clerk Izetta Grossman, Project Coordinator Daniel Hunter

CALL TO ORDER

The meeting was called to order by Chair Lawrence at 6:48 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

Chair Lawrence noted the addition of Approval of Lemke Building Façade Grant to the agenda. It was moved by Spatz and seconded by Miller to approve the agenda as amended. The motion carried unanimously.

APPROVAL OF MINUTES

It was moved by Elliott and second by McGlothlin to approve the September 26, 2016 Regular Meeting Minutes. The motion carried unanimously.

ACTION ITEM

Urban Renewal Property Rehabilitation Façade Improvement Application Review and Recommendation to the Agency Board for Hillis Hew Enterprises, LLC / Hew Hillis (Lemke Building)

City Manager Krueger reviewed the staff report.

It was moved by Miller and seconded by Elliott to approve the Lemke Building Façade Grant as presented. The motion carried unanimously.

EXECUTIVE SESSION

Chair Lawrence recessed 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.

Reconvene to Open Session at 7:12 p.m.

ADJOURNMENT

Having no further business the meeting was adjourned at 7:15 p.m.

Submitted by:
Izetta Grossman
City Clerk

SIGNED: _____



Stephen Lawrence, Chair

ATTEST: _____



Izetta Grossman, City Clerk