

BEFORE THE COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES, OREGON

1

2 In the Matter of)
3 establishing the time and)
4 place for regular meetings)
5 of the Columbia Gateway)
6 Urban Renewal Agency)

RESOLUTION
NO. 91-002

7 WHEREAS, the Columbia Gateway Urban Renewal Agency has
8 adopted a set of By-Laws at its meeting on February 5, 1991, to
9 govern the conduct an business of the Agency; and

10 WHEREAS, the By-Laws require that the Agency established by
11 resolution, regular meetings to be held each month at a specified
12 time and place; and

13 WHEREAS, consideration has been made as to the most
14 appropriate time and place for the convenience of the Agency and
15 for the public at large.

16 NOW, THEREFORE, ITS IS HEREBY RESOLVED that the Columbia
17 Gateway Urban Renewal Agency's regular meeting be the fourth
18 Tuesday of each month at 7:00 p.m., Pacific Prevailing Time in
19 the City council Chambers, City Hall, The Dalles, Oregon.

1 **PASSED AND ADOPTED THIS 5th DAY OF FEBRUARY, 1991.**

2 John Lundell, Austin Abrams, Dewanda Clark, Merritt Probstfield,
Voting Yes; Dave Kinser, Carolyn Wood, Ann Marie Jelderks, Les Cochenour & Judy Reid

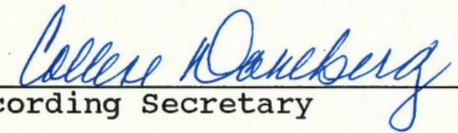
3 Voting No; none

4 Absent; John Will & Gary Honald

5 Abstaining; none

6 
7 Chair

8 ATTEST

9 
10 Recording Secretary