



## **Columbia Gateway Urban Renewal Advisory Committee Minutes**

**Tuesday, December 21, 2010**

**5:30 PM**

City Hall Council Chambers

313 Court Street

The Dalles, OR 97058

*Conducted in a handicap accessible room.*

### **CALL TO ORDER**

Chair Ericksen called the meeting to order at 5:30 p.m.

### **ROLL CALL**

Present members: Jennifer Botts, Dan Ericksen, Chris Zukin, Ken Farner, Gary Grossman, Bill Dick

Absent members: Benjamin Hoey, Dick Elkins, Diana Bailey

Staff present: Dan Durow, Community Development Dept. Director, Denise Ball, Planning Tech.

### **PLEDGE OF ALLEGIANCE**

Chair Ericksen led the group in the Pledge of Allegiance.

### **APPROVAL OF AGENDA ITEMS**

Gary Grossman moved to approve the agenda and Chris Zukin seconded. The motion carried unanimously, Hoey, Elkins, and Bailey absent.

### **APPROVAL OF MINUTES**

Chair Ericksen asked if there were any corrections or additions needed for the minutes of November 16, 2010. Chris Zukin moved to approve the minutes as submitted and Ken Farner seconded the motion. The motion carried with five voting in favor, one abstention, and Hoey, Elkins, and Bailey absent.

### **PUBLIC COMMENT**

None

### **Executive Session**

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- A. Recess 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. (5:35 pm)
- B. Reconvene to Open Session (6:30pm).
- C. Recommendation from Executive Session: Gary Grossman moved to direct Staff to proceed with the Memorandum of Understanding as discussed in Executive Session. Chris Zukin seconded the motion and it carried unanimously, Hoey, Elkins, and Bailey absent.

### **ON-GOING PROJECTS**

Director Durow told the Committee:

- Third Street Streetscape: The dollar numbers on the crosswalks the Committee had requested at the last meeting will be obtained and presented at the next meeting.
- The Dock and Festival area are on hold until the MOU with the Warm Springs tribe is executed.
- Washington Street~1<sup>st</sup> Street project: 75% drawings are going through a three week review. 100% drawings are scheduled for April or May.
- The roundabout lighting project is in design phase, there are blue store bought LED lights in the globe and side panels of the obelisk.
- James Martin negotiations are underway for the outright purchase of the Sunshine Mill or a new purchase option.

### **FUTURE MEETINGS**

The next scheduled meeting is Tuesday, January 18, 2011. Chair Ericksen will not be available.

### **ADJOURNMENT**

The meeting was adjourned at 6:40 pm.

Respectfully submitted by Denise Ball, Planning Tech.

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Chris Zukin, Acting Chair