



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY BOARD

Meeting Conducted in a Room in Compliance with ADA Standards

Wednesday, September 17, 2019

5:30 p.m.

CALL TO ORDER

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

ROLL CALL

Present: Scott Baker, Staci Coburn, Bob Delaney, John Fredrick, Gary Grossman, Steve Kramer, Tim McGlothlin, and Linda Miller

Absent: Darcy Long-Curtiss

Staff Present: Urban Renewal Manager Steve Harris

PLEDGE OF ALLEGIANCE

Chair Grossman led the Pledge of Allegiance.

APPROVAL OF AGENDA

It was moved by Kramer and seconded by Fredrick to approve the agenda as written. The motion passed 8/0; Baker, Coburn, Delaney, Fredrick, Grossman, Kramer, McGlothlin and Miller in favor, none opposed, Long-Curtiss absent.

APPROVAL OF MINUTES

It was moved by Fredrick and seconded by Coburn to approve the minutes of August 20, 2019, as written. The motion passed 8/0; Baker, Coburn, Delaney, Fredrick, Grossman, Kramer, McGlothlin and Miller in favor, none opposed, Long-Curtiss absent.

PUBLIC COMMENT

There was none.

ACTION ITEMS

Authorization to Publish Request for Proposals – Tony's Building Property

Director Harris presented the staff report. Harris then provided clarification on the evaluation process.

STAFF COMMENTS

Director Harris said he hoped to return next month with a decision from Mr. Carpenter and Ms. McQuade. He hoped also that demolition would be underway.

Consultants involved in the Downtown Visioning exercise will return in October to present their report.

Sunshine Mill contacted Staff to request restructuring or considerations on their loan. Director Harris will meet with Finance Director Wilson to get current information on the loan. Chair Grossman stated Sunshine Mill was preparing to pay off their loan; they received pre-approval for a commercial loan.

An Architectural and Engineering Grant application was submitted by the new owners of the American Legion building [Lindsey and Thomas Giamei].

BOARD MEMBERS COMMENTS OR QUESTIONS

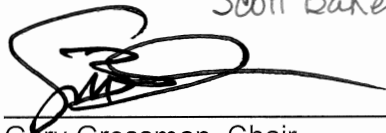
There were none.

ADJOURNMENT

Chair Grossman adjourned the meeting at 5:56 p.m.

Respectfully Submitted
Paula Webb, Community Development Secretary

Scott Baker for

A handwritten signature in black ink, appearing to be 'Gary Grossman', written over a horizontal line.

Gary Grossman, Chair