

REGULAR MEETING
OF
COLUMBIA GATEWAY URBAN RENEWAL AGENCY
THE DALLES, OREGON

NOVEMBER 22, 2004
IMMEDIATELY FOLLOWING COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

PRESIDING: Chair Robb Van Cleave

AGENCY PRESENT: Jim Broehl, Mary Ann Davis, Dorothy Davison, Mike Tenney

AGENCY ABSENT: Chris Zukin

STAFF PRESENT: City Manager Nolan Young, City Clerk Julie Krueger, Community Development Director Dan Durow, Finance Director Dan Izzo

CALL TO ORDER

The meeting was called to order at 5:47 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Zukin absent.

APPROVAL OF AGENDA

It was moved by Tenney and seconded by Broehl to approve the agenda as presented. The motion carried unanimously, Zukin absent.

AUDIT PRESENTATION

Brad Bingenheimer, Boldt, Carlisle, and Smith, reviewed the Urban Renewal Agency audit, noting the audit had received an unqualified opinion.

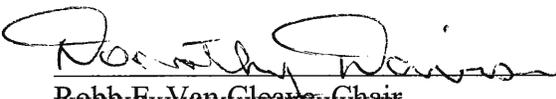
Davison said her address was stated incorrectly and asked that it be changed.

It was moved by Davis and seconded by Tenney to accept the audit as presented. The motion carried unanimously, Zukin absent.

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ADJOURNMENT

Being no further business, the meeting adjourned at 5:53 p.m.

SIGNED: 
~~Robb E. Van Cleave, Chair~~
Dorothy Davison, Vice Chair

ATTEST: 
Julie Krueger, CMC, City Clerk