

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

NOVEMBER 8, 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,
Chris Zukin

AGENCY ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk
Julie Krueger, Community Development Director Dan Durow

CALL TO ORDER

The meeting was called to order at 6:15 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

It was moved by Broehl and seconded by Davison to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF MINUTES

It was moved by Davis and seconded by Tenney to approve the minutes of the October 11, 2004, Agency meeting. The motion carried unanimously.

ACTION ITEMS

Recommendation Regarding Art Association Grant Extension

The staff report was reviewed by Community Development Director Durow.

Art Association Member Tom Coats, 113 East Second Street, The Dalles, said progress was being made on the project and it was expected to be finished within two months.

Davis asked if staff would be monitoring the progress of the project. Community Development Director Durow said he would be monitoring the project by the billing statements and schedule updates.

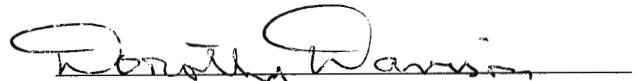
It was moved by Tenney and seconded by Davis to grant a three month extension with the condition that substantial progress be made during each of the three additional months, and that billings be submitted for payment at the end of each month. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:28 p.m.

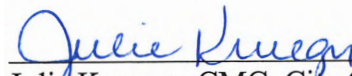
Submitted by/
Julie Krueger, CMC
City Clerk

SIGNED:



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

ATTEST:



Julie Krueger, CMC, City Clerk