

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

OCTOBER 10, 2005
IMMEDIATELY FOLLOWING COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

PRESIDING: Vice Chair Dorothy Davison
AGENCY PRESENT: Joe Seckora, Mike Tenney, Chris Zukin
AGENCY ABSENT: Jim Broehl, Robb Van Cleave
STAFF PRESENT: City Attorney Gene Parker, City Clerk Julie Krueger, Community Development Director Dan Durow

CALL TO ORDER

The meeting was called to order at 7:21 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Broehl and Van Cleave absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved by Davison and seconded by Zukin to approve the minutes of the July 25, 2005 and September 26, 2005 Agency meetings. The motion carried unanimously, Broehl and Van Cleave absent.

ACTION ITEMS

Approval for Grant Request by Old St. Peter's Landmark Preservation, Inc.

The staff report was reviewed by Steve Schafroth.

Davison asked for additional information regarding the proposed yard implement storage area that would cost \$7,000.

Schafroth explained that the area under the stairs on the back side of the building would be enclosed, providing a place to store lawnmowers, rakes, and other yard tools. He said this would also help alleviate the problem of transients sleeping under the stairwell.

Community Development Director Durow said he had re-calculated the amount of money to be transferred from one line item to the other. He said the amount would be reduced from \$99,200 to \$47,000.

Schafroth pointed out that the Urban Renewal Advisory Committee had reviewed the detailed application and had recommended the application be approved by the Agency.

It was moved by Zukin and seconded by Tenney to approve the request by Old St. Peter's Landmark for a \$65,678.90 grant as submitted and direct staff to amend the 2005-06 fiscal year budget allocation by moving \$47,000 from the Capital Projects line item to the Property Rehabilitation Grant and Loan Program line item to provide additional funding for the two identified projects. The motion carried unanimously, Broehl and Van Cleave absent.

MINUTES (Continued)
Urban Renewal Agency
October 10, 2005
Page 3

ADJOURNMENT

Being no further business, the meeting adjourned at 7:33 p.m.

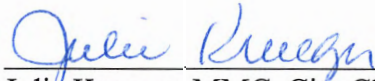
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk