

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

JANUARY 24, 2005  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

**PRESIDING:** Chair Robb Van Cleave

**AGENCY PRESENT:** Jim Broehl, Dorothy Davison, Mike Tenney, Joe Seckora, Chris Zukin

**AGENCY ABSENT:** None

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

**CALL TO ORDER**

The meeting was called to order at 8:47 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

It was moved by Tenney and seconded by Zukin to approve the agenda. The motion carried unanimously.

**ACTION ITEMS**

Authorization to Submit Request for Proposals (RFP) for Environmental and Structural Reviews of the Wasco Warehouse and Milling Company

City Manager Young reviewed the staff report. Zukin said the Urban Renewal Advisory Committee had discussed the issue at length and voted to move forward with the project.

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It was moved by Seckora and seconded by Zukin to authorize staff to proceed with an RFP for the structural survey to be brought back to the Board for consideration and award an Environmental Review Contract to Mark Yinger. The motion carried unanimously.

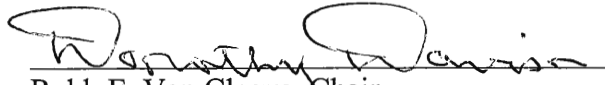
**ADJOURNMENT**

Being no further business, the meeting adjourned at 8:55 p.m.

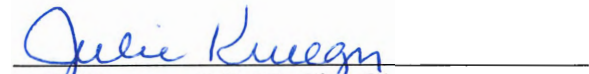
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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

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

ATTEST:

  
Julie Krueger, MMC, City Clerk