

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

FEBRUARY 28, 2005  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

**PRESIDING:** Chair Robb Van Cleave

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

**AGENCY ABSENT:** Chris Zukin

**STAFF PRESENT:** City Manager Nolan Young, City Clerk Julie Krueger, City Attorney Gene Parker

**CALL TO ORDER**

The meeting was called to order at 9:18 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

It was moved by Davison and seconded by Seckora to approve the agenda. The motion carried unanimously, Zukin absent.

**APPROVAL OF MINUTES**

It was moved by Davison and seconded by Seckora to approve the minutes of the February 14, 2005, Agency meeting as presented. The motion carried unanimously, Zukin absent.

**ACTION ITEMS**

**Resolution No. 05-054 Adopting Revised Rules for the Agency's Local Contract Review Board**

City Attorney Parker reviewed the staff report.

It was moved by Davison and seconded by Broehl to adopt Resolution No. 05-054 adopting revised rules for the Agency's Local Contract Review Board. The motion carried unanimously, Zukin absent.

**Other Business**

Seckora reported that the Art Center construction was nearly completed and all documentation was due to be turned in on March 4th.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 9:22 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

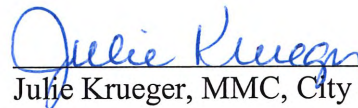
SIGNED:



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Robb E. Van Cleave, Chair

ATTEST:



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Julie Krueger, MMC, City Clerk