

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

MAY 23, 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, Community Development Director Dan Durow

CALL TO ORDER

The meeting was called to order at 8:34 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.

APPROVAL OF MINUTES

It was moved by Broehl and seconded by Seckora to approve the April 11, 2005 meeting minutes as presented. The motion carried unanimously, Zukin absent.

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EXECUTIVE SESSION

Chair Van Cleave recessed the meeting to Executive Session at 8:35 p.m. in accordance with ORS 192.660 (2) (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Reconvene to Open Session

The meeting reconvened to open session at 8:43 p.m.

ACTION ITEMS

Approval to Proceed With Mill Creek Greenway Studies

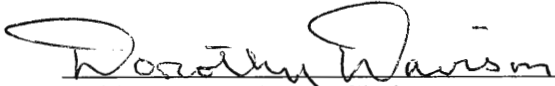
Community Development Director Durow reviewed the staff report

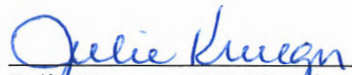
It was moved by Davison and seconded by Van Cleave to authorize staff to prepare a contract with Tenneson Engineering Corporation in an amount not to exceed \$21,500 for land survey work for the Mill Creek project. The motion carried unanimously, Zukin absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:44 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

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

ATTEST: 
Julie Krueger, MMC, City Clerk