

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

JUNE 13, 2005  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

**PRESIDING:** Vice Chair Dorothy Davison

**AGENCY PRESENT:** Mike Tenney, Joe Seckora, Chris Zukin

**AGENCY ABSENT:** Chair Robb Van Cleave, Jim Broehl

**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 9:22 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

It was moved by Zukin and seconded by Tenney to approve the minutes of the May 23, 2005 meeting as presented. The motion carried unanimously, Broehl and Van Cleave absent.

**PUBLIC HEARINGS**

Public Hearing to Receive Testimony Regarding Proposed 2005-06 Fiscal Year Budget

Vice Chair Davison reviewed the procedures to be followed for the hearing.

Community Development Director Durow reviewed the staff report.

Testimony

None.

Resolution No. 05-055 Adopting the 2005-06 Budget of the Columbia Gateway Urban Renewal Agency as Approved by the Urban Renewal Budget Committee

It was moved by Zukin and seconded by Tenney to adopt Resolution No. 05-055 adopting the 2005-06 budget of the Columbia Gateway Urban Renewal Agency as approved by the Urban Renewal Budget Committee. The motion carried unanimously, Broehl and Van Cleave absent.

**ACTION ITEMS**

Approval of Extension for American Legion Property Rehabilitation Grant

Community Development Director Durow reviewed the staff report.


It was moved by Tenney and seconded by Seckora to grant a 30 day extension to the American Legion for the roof and masonry restoration. The motion carried unanimously, Broehl and Van Cleave absent.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 9:28 p.m.

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Prepared by/  
Julie Krueger, MMC  
City Clerk

SIGNED:  \_\_\_\_\_  
Robb E. Van Cleave, Chair

ATTEST:  \_\_\_\_\_  
Julie Krueger, MMC, City Clerk