

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

JUNE 27, 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, City Attorney Gene Parker, Community Development Director Dan Durow

CALL TO ORDER

The meeting was called to order at 7:43 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 Davison to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF MINUTES

It was moved by Seckora and seconded by Van Cleave to approve the minutes of the June 13, 2005 meeting as presented. The motion carried unanimously.

ACTION ITEMS

Approval of Transportation Growth Management Plan Final Report

The presentation was given by Landscape Architect James Seeley. He provided a brief overview of the proposed East First Street Streetscape recommendation, noting that option #3 was the option preferred by the Committee.

It was moved by Van Cleave and seconded by Zukin to approve the concept for the East First Street Streetscape Design. The motion carried unanimously.

Jennifer Dansinger of David Evans and Associates reviewed the Downtown Streetscape Preferred Parking Plan, identifying several options to allow for increased parking opportunities in the downtown area.

It was moved by Davison and seconded by Seckora to extend the time of the meeting to the conclusion of business. The motion carried unanimously.

It was moved by Davison and seconded by Seckora to approve the concept design of the Downtown Streetscape Parking Plan. The motion carried unanimously.

Approval of Purchase Option and Lease Proposal from Quenett Winery and Discovery Development LLC for Flour Mill/East Gateway Project

Community Development Director Durow reviewed the staff report. James Martin provided a presentation, showing his concept of how the property would be developed.

It was moved by Van Cleave and seconded by Tenney to direct staff to negotiate a purchase option and lease agreement with Quenett Winery for an 18 month period and that the optionee will pay the expenses of the property as part of the lease option agreement. The motion carried unanimously.

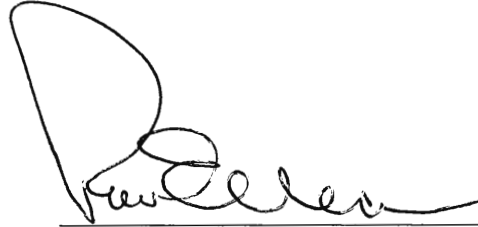
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ADJOURNMENT

Being no further business, the meeting adjourned at 9:18 p.m.

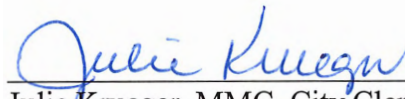
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk