

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

JULY 11, 2005  
IMMEDIATELY FOLLOWING COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

**PRESIDING:** Chair Robb Van Cleave

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

**AGENCY ABSENT:** Jim Broehl, Dorothy Davison

**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; Broehl and Davison absent.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

It was moved by Zukin and seconded by Seckora to approve the minutes of the June 27, 2005 meeting as presented. The motion carried unanimously, Broehl and Davison absent.

MINUTES (Continued)  
Urban Renewal Agency  
July 11, 2005  
Page 2

**ACTION ITEMS**

Approval for Grant Amendment With Wasco Masonic Lodge

Community Development Director Durow reviewed the staff report.

It was moved by Zukin and seconded by Seckora to approve the contract amendment request with the Wasco Masonic Lodge to allow the use of the remaining \$14,274.67 for brick work rehabilitation as described in their amendment request. The motion carried unanimously, Broehl and Davison absent.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 7:48 p.m.

---

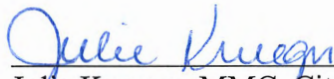
Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk