

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

JULY 25, 2005
IMMEDIATELY FOLLOWING COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

PRESIDING: Chair Robb Van Cleave

AGENCY PRESENT: Jim Broehl, Joe Seckora, Chris Zukin

AGENCY ABSENT: Dorothy Davison, Mike Tenney

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 7:24 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Davison and Tenney absent.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved by Seckora and seconded by Van Cleave to approve the minutes of the July 11, 2005 meeting as presented. The motion carried unanimously, Davison and Tenney absent.

ACTION ITEMS

Rejection of Quotes for Commodore II Parking Lot Construction

Community Development Director Durow reviewed the staff report.

It was moved by Zukin and seconded by Broehl to reject the quotes submitted by Civil Construction and Crestline Construction in the amounts of \$58,254.00 and \$77,313.00 for the reason that the amounts exceed the monies budgeted for the project. The motion carried unanimously, Davison and Tenney absent.

EXECUTIVE SESSION

Chair Van Cleave recessed the meeting to Executive Session at 7:34 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 7:43 p.m.

DECISIONS FROM EXECUTIVE SESSION

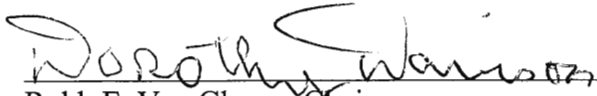
It was moved by Zukin and seconded by Seckora to approve an option to purchase agreement between Columbia Gateway Urban Renewal Agency and Discover Development, LLC and TGE, LLC, aka Quenett Winery, LLC. The motion carried unanimously, Davison and Tenney absent.

ADJOURNMENT


Being no further business, the meeting adjourned at 7:44 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