

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

FEBRUARY 13, 2006
INCLUDED WITH THE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

PRESIDING: Vice Chair Dorothy Davison

AGENCY PRESENT: Jim Broehl, Joe Seckora, Mike Tenney, Chris Zukin

AGENCY ABSENT: Chair Robb Van Cleave

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Community Development Director Dan Durow, Finance Director Dan Izzo

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

ACTION ITEMS

Presentation and Approval of Annual Audit Report

The annual Audit report was presented by Rob Tremper, Dickey and Tremper, LLP. He said a clean opinion was provided for the Urban Renewal audit and the only error to be found was that one notice for the Budget Committee meeting had not been published.

MINUTES (Continued)
Urban Renewal Agency
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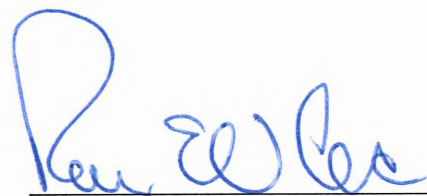
It was moved by Tenney and seconded by Broehl to approve the Audit report as submitted. The motion carried unanimously, Van Cleave absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 6:08 p.m.


Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:

A handwritten signature in blue ink, appearing to read "Robb E. Van Cleave", is written over a horizontal line.

Robb E. Van Cleave, Chair

ATTEST:

A handwritten signature in blue ink, appearing to read "Julie Krueger", is written over a horizontal line.

Julie Krueger, MMC, City Clerk