

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

MAY 8, 2006  
INCLUDED WITH THE CITY COUNCIL MEETING  
CITY HALL COUNCIL CHAMBERS

**PRESIDING:** Chair Robb Van Cleave

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

**AGENCY ABSENT:** Dorothy Davison

**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 9:15 p.m.

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Approval of October 10, 2005 Regular Agency Meeting Minutes

It was moved by Seckora and seconded by Broehl to approve the minutes of the October 10, 2005 Agency meeting as presented. The motion carried unanimously, Davison absent.

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Approval of February 13, 2006 Regular Agency Meeting Minutes

It was moved by Seckora and seconded by Broehl to approve the minutes of the February 13, 2006 Agency meeting as presented. The motion carried unanimously, Davison absent.

**ACTION ITEMS**

Resolution No. 06-056 Establishing Revised Rules for the Agency's Local Contract Review Authority

City Attorney Parker reviewed the staff report.

It was moved by Broehl and seconded by Tenney to approve the Audit report as submitted. The motion carried unanimously, Davison absent.


**ADJOURNMENT**

Being no further business, the meeting adjourned at 9:20 p.m.

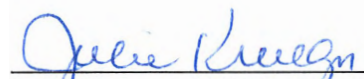
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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
Robb E. Van Cleave, Chair

ATTEST:

  
Julie Krueger, MMC, City Clerk