

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

JUNE 12, 2006
INCLUDED WITH THE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

PRESIDING: Chair Robb Van Cleave

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

AGENCY ABSENT: None

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

CALL TO ORDER

The meeting was called to order at 8:01 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all members present.

APPROVAL OF AGENDA

It was moved by Zukin and seconded by Tenney to approve the agenda as presented. The motion carried unanimously.

APPROVAL OF MINUTES

Approval of May 8, 2006 Regular Agency Meeting Minutes

It was moved by Broehl and seconded by Zukin to approve the minutes of the May 8, 2006 Agency meeting as presented. The motion carried unanimously.

MINUTES (Continued)
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PUBLIC HEARINGS

Public Hearing to Receive Testimony Regarding Proposed 2006-07 Fiscal Year Budget

The staff report was reviewed by Finance Director Izzo.

Testimony

None.

Agency Deliberation

Resolution No. 06-057 Adopting Fiscal Year 2006-07 Columbia Gateway Urban Renewal Agency Budget

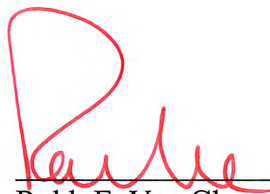
It was moved by Van Cleave and seconded by Davison to adopt Resolution No. 06-057 adopting the fiscal year 2006-07 Columbia Gateway Urban Renewal Agency budget. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:04 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk