

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

APRIL 23, 2007
FOLLOWING THE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

PRESIDING: Chair Robb Van Cleave

AGENCY PRESENT: Jim Broehl, Robert Kovacich, Bill Dick, Carolyn Wood, Jim Wilcox

AGENCY ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Community Development Director Dan Durow, Development Inspector Jim Schwinof

CALL TO ORDER

The meeting was called to order at 7:55 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved by Broehl and seconded by Wilcox to approve the minutes of January 8, 2007, as presented. The motion carried unanimously.

It was moved by Wood and seconded by Kovacich to approve the minutes of January 30, 2007, as presented. The motion carried unanimously.

DISCUSSION ITEMS

Discussion Regarding Union Pacific Railroad Right of Way and Oregon Department of Transportation Property Purchase for East Gateway and Flour Mill Redevelopment Projects

The staff report was reviewed by Community Development Director Durow.

It was moved by Wilcox and seconded by Wood to direct staff to proceed with the acquisitions and to prepare for the public hearing as directed in the Urban Renewal Plan. The motion carried unanimously.

OTHER BUSINESS

Chair Van Cleave said he had been asked by staff to sign a letter of understanding to place a pocket park in the Commodore II parking lot on Court Street. Van Cleave said he was not comfortable signing the letter until the entire Agency had reviewed the information.

Community Development Director Durow said the proposal was not really for a pocket park, but just to clean up and place some landscaping and a bench. He said the purpose of having a letter of understanding was so the improvements could be removed at the time the parking lot was further developed.

Staff was asked to provide additional information to the Agency members.

ADJOURNMENT

Being no further business, the meeting was adjourned at 8:10 p.m.

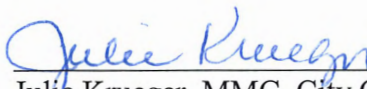
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk