

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

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

PRESIDING: Chair Robb Van Cleave

AGENCY PRESENT: Jim Broehl, Rob 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

CALL TO ORDER

The meeting was called to order at 9:56 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved and seconded to approve the July 9, 2007 regular Agency meeting minutes. The motion carried unanimously.

ACTION ITEMS

Authorization for Funding of Public Works Facility Demolition Project

City Manager Young reviewed the staff report.

It was moved and seconded to authorize Urban Renewal staff to proceed with the expenditure up to \$100,000 for the removal of unneeded structures on the current Public Works property and the proposed Public Works property. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 10:02 p.m.

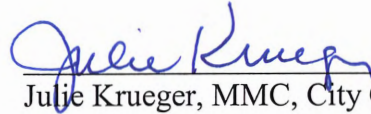
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk