

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

SEPTEMBER 10, 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 7:35 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved by Kovacich and seconded by Wood to approve the July 23, 2007 regular Agency meeting minutes. The motion carried unanimously.

MINUTES (Continued)
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ACTION ITEMS

Award of Property Rehabilitation Grant for St. Peter's Landmark

Community Development Director Durow reviewed the staff report. He noted that the Advisory Committee had suggested that future grants for St. Peter's Landmark include a matching grant from other entities to maximize their funding potential.

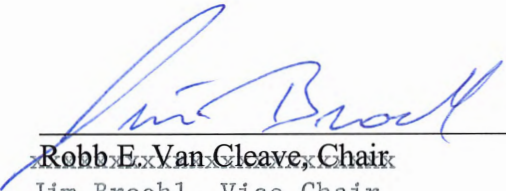
It was moved by Kovacich and seconded by Wood to approve the request of Old St. Peter's Landmark Preservation, Inc. in the amount of \$18,667.00, as submitted, for the stained glass window restoration. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:45 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:


Robb E. Van Cleave, Chair
Jim Broehl, Vice Chair

ATTEST:


Julie Krueger, MMC, City Clerk