

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

NOVEMBER 13, 2007
FOLLOWING THE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS

PRESIDING: Vice Chair Jim Broehl

AGENCY PRESENT: Bill Dick, Carolyn Wood, Jim Wilcox

AGENCY ABSENT: Chair Robb Van Cleave, Rob Kovacich

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

CALL TO ORDER

The meeting was called to order at 7:03 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; Van Cleave and Kovacich absent.

APPROVAL OF AGENDA

It was moved by Dick and seconded by Wood to approve the agenda as presented. The motion carried unanimously, Van Cleave and Kovacich absent.

APPROVAL OF MINUTES

It was moved by Dick and seconded by Wilcox to approve the September 10, 2007 regular Agency meeting minutes. The motion carried unanimously, Van Cleave and Kovacich absent.

MINUTES (Continued)
Urban Renewal Agency
November 13, 2007
Page 2

ACTION ITEMS

Authorization of Expenditure for East Gateway/Brewery Grade Project

City Manager Young reviewed the staff report.

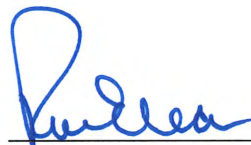
It was moved by Wilcox and seconded by Dick to authorize the expenditure of \$197,979 for the East Gateway/Brewery Grade Intersection Project design and engineering. The motion carried unanimously, Van Cleave and Kovacich absent.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:05 p.m.

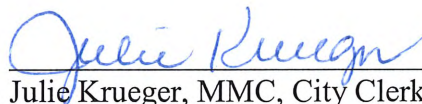
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk