

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

JANUARY 14, 2008  
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, Finance Director Kate Mast, Community Development Director Dan Durow

**CALL TO ORDER**

The meeting was called to order at 6:18 p.m. to receive the Audit Presentation, with the remaining business to be addressed following the remainder of the City Council meeting.

**Approval of 2007 Audit**

The audit was presented by Don New of Dickey and Tremper, LLP.

It was moved by Wilcox and seconded by Wood to accept the audit as presented. The motion carried unanimously.

**Recess**

The meeting recessed at 6:24 p.m.

**Reconvene**

The meeting reconvened at 8:57 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 Broehl and seconded by Wilcox to approve the November 13, 2007 regular Agency meeting minutes. The motion carried unanimously.

**ACTION ITEMS**

**Approval of Extension of Purchase Option Deadline for Flour Mill Property**

Community Development Director Durow reviewed the staff report.

It was moved by Broehl and seconded by Kovacich to approve the proposed amendment to the Option to Purchase Real Property agreement with Quenett Winery a.k.a. TGE LLC, and Discover Development LLC (James Martin, principal) by extending the option period to January 26, 2009; and that if the funding for the East Gateway street construction work has not been secured an additional extension may be considered at that time. The motion carried unanimously.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 9:05 p.m.

---

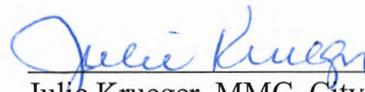
Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk