

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.

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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.

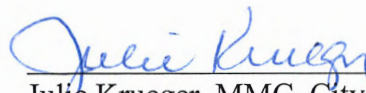
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk