

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

JANUARY 28, 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, Community Development Director Dan Durow

CALL TO ORDER

Chair Van Cleave called the meeting to order at 7:10 p.m.

ROLL CALL

Roll call was conducted by Chair Van Cleave; all members present.

APPROVAL OF AGENDA

It was moved by Broehl 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 Kovacich to approve the January 14, 2008 regular Agency meeting minutes. The motion carried unanimously.

MINUTES (Continued)
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ACTION ITEMS

Resolution No. 08-060 Making a Minor Amendment to the Plan by Adding the Union Pacific Railroad Right of Way and Oregon Department of Transportation Property to the Wasco Warehouse and Milling Company Redevelopment Project

Community Development Director Durow reviewed the staff report.

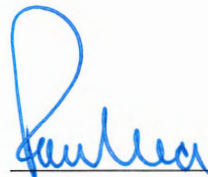
It was moved by Kovacich and seconded by Wood to adopt Resolution No. 08-060 making a minor amendment to the Plan by adding the Union Pacific Railroad right of way and Oregon Department of Transportation property to the Wasco Warehouse and Milling Company redevelopment project. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:13 p.m.

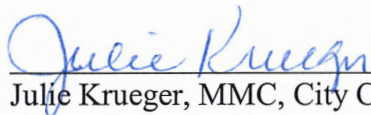
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk