

MINUTES

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

**MARCH 24, 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 6:57 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

It was moved by Broehl and seconded by Van Cleave to approve the January 28, 2008 regular Agency meeting minutes. The motion carried unanimously.

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ACTION ITEMS

Consideration of Structural Engineering Proposal to Determine the Feasibility of Re-Using the Grain Silos at the Flour Mill Site

Community Development Director Durow reviewed the staff report.

Following discussion, it was moved by Dick and seconded by Kovacich to approve an expenditure of not more than \$15,000 through a contract approved by the City for the structural engineering proposal by Miller Consulting Engineers to determine the feasibility of reusing the grain silos at the Flour Mill site. The motion carried unanimously.

ADJOURNMENT

Being no further business, the meeting adjourned at 7:10 p.m.

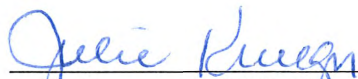
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:



Robb E. Van Cleave, Chair

ATTEST:



Julie Krueger, MMC, City Clerk