

## **MINUTES**

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

**APRIL 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, Community Development Director Dan Durow

### **CALL TO ORDER**

Chair Van Cleave called the meeting to order at 6:45 p.m.

### **ROLL CALL**

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

### **APPROVAL OF AGENDA**

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

### **APPROVAL OF MINUTES**

It was moved by Wood and seconded by Dick to approve the March 24, 2008 regular Agency meeting minutes. The motion carried unanimously.

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**ACTION ITEMS**

**Approval of Urban Renewal Property Rehabilitation Grant for Wonderworks Museum**

Community Development Director Durow reviewed the staff report.

It was moved by Dick and seconded by Wood to approve the request for a \$58,800 grant to Wonderworks Children's Museum for roof replacement and new HVAC system for their building at 206 Madison Street, contingent on obtaining a conditional use permit and parking requirement approval through the Planning Department. The motion carried unanimously.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 6:55 p.m.

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Submitted by/  
Julie Krueger, MMC  
City Clerk

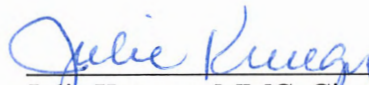
SIGNED:



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Robb E. Van Cleave, Chair

ATTEST:



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Julie Krueger, MMC, City Clerk