

MINUTES

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

**JUNE 9, 2008
FOLLOWING THE CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS**

PRESIDING: Chair Robb Van Cleave

AGENCY PRESENT: Rob Kovacich, Bill Dick, Carolyn Wood, Jim Wilcox, Dan Spatz

AGENCY ABSENT: None

STAFF PRESENT: City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Community Development Director Dan Durow, Finance Director Kate Mast

CALL TO ORDER

Chair Van Cleave called the meeting to order at 6:55 p.m.

ROLL CALL

Roll call was conducted by City Clerk Krueger; all members present.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Approval of April 14, 2008 Regular Agency Meeting Minutes and April 15, 2008 Joint Agency and Advisory Committee Meeting Minutes

It was moved by Wood and seconded by Dick to approve the April 14, 2008 regular Agency meeting minutes and April 15, 2008 joint Agency and Advisory Committee meeting minutes as presented. The motion carried unanimously.

PUBLIC HEARINGS

Public Hearing to Receive Testimony Regarding 2008-09 Fiscal Year Budget

Chair Van Cleave reviewed the procedures to be followed for hearing.

Finance Director Mast reviewed the staff report.

There was a discussion regarding changing the Plan work scope to include installation of LED lighting in the Union Street undercrossing at a cost of approximately \$120,000. It was the consensus of the Agency that this project should be included in the work scope, adding to the beauty of the project.

Testimony

Hearing no testimony, the public hearing was closed.

Resolution No. 08-061 Adopting the Fiscal Year 2008-09 Budget for the Columbia Gateway Urban Renewal Agency, Making Allocations, and Certifying a Request for Maximum Tax Revenue to the County Assessor

It was moved by Wilcox and seconded by Kovacich to adopt Resolution No. 08-061 adopting the fiscal year 2008-09 budget for the Columbia Gateway Urban Renewal Agency, making allocations, and certifying a request for maximum tax revenue to the County Assessor. The motion carried unanimously.

It was moved by Van Cleave and seconded by Spatz to include approximately \$120,000 in the Work Scope for installation of LED lighting in the Union Street underpass. The motion carried unanimously.

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ADJOURNMENT

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

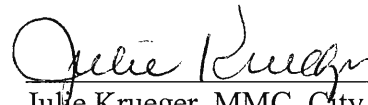
Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:

A handwritten signature in blue ink, appearing to read "Robb E. Van Cleave", written over a horizontal line.

Robb E. Van Cleave, Chair

ATTEST:

A handwritten signature in blue ink, appearing to read "Julie Krueger", written over a horizontal line.

Julie Krueger, MMC, City Clerk