#### SPECIAL MEETING COLUMBIA GATEWAY URBAN RENEWAL AGENCY BOARD October 21, 2024 5:30 p.m.

## <u>City Hall Council Chambers</u> 313 Court Street, The Dalles, Oregon

<u>Via Zoom</u>

https://us06web.zoom.us/j/86259459367?pwd=Z0Nnd3E4bkxBUVhXQkRKTkJCdEJ6QT09

Meeting ID: 862 5945 9367 Passcode: 292293 Dial: 1-669-900-6833 or 1-253-215-8782

Upon request, the City will make a good faith effort to provide an interpreter for the deaf or hard of hearing at regular meetings if given 48 hours' notice. To make a request, please contact the City Clerk and provide your full name, sign language preference, and any other relevant information.

Contact the City Clerk at (541) 296-5481 ext. 1119, or amell@ci.the-dalles.or.us.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA
- 5. APPROVAL OF MINUTES September 17, 2024
- 6. PUBLIC COMMENT During this portion of the meeting, anyone may speak on any Urban Renewal subject. Five minutes per person will be allowed.
- 7. DISCUSSION
  - A. First Street Project: Agency/City Project Cost Discussion
- 8. ACTION ITEMS
  - A. Urban Renewal Plan: Substantial Amendment and Report
  - B. Surplus of Agency Property
- 9. **RESOLUTION** 
  - A. Resolution No. 24-004 A Resolution Directing Staff to Commence the Substantial Amendment Process for Making Changes to the Columbia Gateway/Downtown Plan
- 10. BOARD MEMBER COMMENTS / QUESTIONS
- 11. STAFF COMMENTS / PROJECT UPDATES

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### 12. ADJOURNMENT

Meeting conducted in a room in compliance with ADA standards.

Prepared by/ Paula Webb, Secretary Community Development Department

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