

COLUMBIA GATEWAY URBAN RENEWAL AGENCY BOARD

February 18, 2025

5:30 p.m.

City Hall Council Chambers

313 Court Street, The Dalles, Oregon

Via Zoom<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 – January 30, 2025
6. PRESENTATIONS
 - A. Annual Audit FY 2023-24
 - B. Annual Financial Report FY 2023-24
7. PUBLIC COMMENT – During this portion of the meeting, anyone may speak on any subject that does not later appear on the agenda. Five minutes per person will be allowed.
8. ACTION ITEMS:
 - A. Incentive Program Grant Request: Claudia Leash / Oaks Hotel, 200 East Second Street
 - B. Resolution 25-001, a Resolution Authorizing a Contribution Not To Exceed \$150,000 in Support of the Federal Street Plaza Project
9. DISCUSSION ITEMS:
 - A. Consideration of Agency Return on Investment for Property Rehabilitation Grants and Development Funding Agreement Requirements
10. BOARD MEMBER COMMENTS / QUESTIONS
11. STAFF COMMENTS / PROJECT UPDATES

12. EXECUTIVE SESSION

- A. Recess to Executive Session in accordance with ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- B. Reconvene to Open Session
- C. Decision following Open Session

13. ADJOURNMENT

Meeting conducted in a room in compliance with ADA standards.

Prepared by/
Paula Webb, Secretary
Community Development Department