

COLUMBIA GATEWAY URBAN RENEWAL AGENCY BOARD

July 15, 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

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

1. EXECUTIVE SESSION

A. In accordance with ORS 192.660(2)(e), the Agency Board will meet in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions. Estimated timeline for deliberations is 30 to 45 minutes. The Open Session will convene at or before 6:15 p.m.

B. Convene Open Session

2. CALL TO ORDER

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF AGENDA

6. ELECTION OF OFFICERS

7. APPROVAL OF MINUTES – May 20, 2025

8. PUBLIC COMMENT – During this portion of the meeting, anyone may speak on any urban renewal subject. Five minutes per person will be allowed.

9. ACTION ITEM:

A. Resolution No. 25-004, a resolution accepting real property and authorizing the Agency Manager to execute a Dedication Agreement with the City of The Dalles for the Federal Street Plaza Project

B. First Amendment to the Incentive Program Grant Agreement with TD3rd, LLC for the Basalt Commons project (523 East 3rd Street)

- C. Reimbursement Request for Pre-Agreement Expenses: The Dalles Mint, LLC, 710 East 2nd Street
- D. Endorsement of 2025 Transportation Growth Management application
- E. First Amendment to the Incentive Program Grant Agreement (Phase II) with Giamei Properties for the American Legion Hall building (201 East 2nd Street).

10. BOARD MEMBER COMMENTS / QUESTIONS

11. STAFF COMMENTS / PROJECT UPDATES

12. ADJOURNMENT

Meeting conducted in a room in compliance with ADA standards.

Prepared by/
Crystal Sayre, Administrative Assistant
Community Development Department