

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

REGULAR MEETING
OF
JUNE 11, 2012

CITY COUNCIL CHAMBER
313 COURT STREET
THE DALLES, OREGON

PRESIDING: Chair Jim Wilcox

AGENCY PRESENT: Bill Dick, Carolyn Wood, Dan Spatz, Brian Ahier, Tim McGlothlin

AGENCY ABSENT: None

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

CALL TO ORDER

The meeting was called to order by Chair Wilcox at 8:05 p.m.

ROLL CALL

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

APPROVAL OF AGENDA

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

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

It was moved by Spatz and seconded by Dick to approve the minutes of the April 23, 2012 Agency meeting as presented. The motion carried unanimously.

MINUTES (Continued)
Urban Renewal Agency Meeting
June 11, 2012
Page 2

PUBLIC HEARINGS

Public Hearing to Receive Testimony Regarding Adoption of the 2012-13 Columbia Gateway Urban Renewal District Budget

Chair Wilcox reviewed the procedures to be followed for the hearing.

Finance Director Mast reviewed the staff report.

Testimony

No testimony was offered.

Resolution No. 12-077 Adopting the Fiscal Year 2012-13 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 Spatz and seconded by Dick to adopt Resolution No. 12-077 adopting the fiscal year 2012-13 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.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:08 p.m.

Submitted by/
Julie Krueger, MMC
City Clerk

SIGNED:


James L. Wilcox, Chair

ATTEST:


Julie Krueger, MMC, City Clerk