



IMPROVING OUR COMMUNITY

COLUMBIA GATEWAY URBAN RENEWAL AGENCY

CITY OF THE DALLES

MINUTES

COLUMBIA GATEWAY URBAN RENEWAL AGENCY BOARD

Meeting Conducted in a Room in Compliance with ADA Standards

Tuesday, January 16, 2018

6:00 p.m.

City Hall Council Chambers

313 Court Street

The Dalles, Oregon

CALL TO ORDER

Chair Elliott called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Scott Baker, Staci Coburn, Taner Elliott, Linda Miller, Steve Kramer, Darcy Long-Curtiss, and Chuck Raleigh

Absent: John Fredrick and Kathleen Schwartz

Staff Present: Planning Director and Urban Renewal Manager Steve Harris, Finance Director Angie Wilson and Public Works Director Dave Anderson

PLEDGE OF ALLEGIANCE

Chair Elliott led the Pledge of Allegiance.

APPROVAL OF AGENDA

Vice Chair Miller moved to approve the agenda; Board Member Kramer seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES

Board Member Kramer moved to approve the November 21, 2017, minutes as written. Board Member Coburn seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS

None.

EXECUTIVE SESSION

Pursuant to Item VII. A. of the Urban Renewal Agency Board Agenda dated January 16, 2018, which cites ORS 192.660(2)(e), the Board adjourned to Executive Session at 6:05 p.m.

Chair Elliott reconvened Open Session at 6:39 p.m.

OPEN SESSION

Chair Elliott directed Staff to continue negotiations on the Blue Building property.

ACTION ITEM

Urban Renewal Agency By-Laws

Director Harris presented the staff report and a drafted compilation of by-laws for the Board's consideration.

Discussion topics included the terms of office and verbiage clarification.

Board members will submit proposed corrections to Staff and vote on the by-laws at a future meeting.

Review of Urban Renewal Agency Financials and Budget

Director Harris presented the staff report. Finance Director Wilson reviewed the budget.

Discussion topics included priority projects, property rehabilitation grants, applications submitted and changes to the budget.

Board consensus was to freeze property rehabilitation grants until the end of fiscal year 2017/2018.

Authorization to enter into agreement with Archeological Investigations Northwest (AINW) for archeological investigations for 401-407 E. 2nd Street (Tony's Building), adjoining alleyway and public parking lot

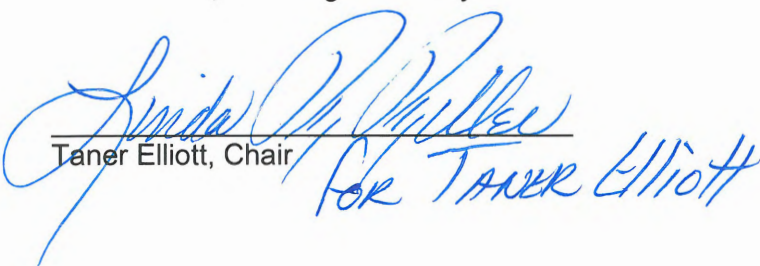
Director Harris presented the staff report.

Board consensus was to postpone the archeological investigation.

ADJOURNMENT

Chair Elliott adjourned the meeting at 7:25 p.m.

Respectfully Submitted
Paula Webb, Planning Secretary


Tanner Elliott, Chair
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