

**MINUTES**

COLUMBIA GATEWAY URBAN RENEWAL AGENCY  
REGULAR MEETING  
OF  
MARCH 23, 2015

CITY COUNCIL CHAMBER  
313 COURT STREET  
THE DALLES, OREGON

**PRESIDING:** Chair Steve Lawrence

**AGENCY PRESENT:** Dan Spatz, Tim McGlothlin, Linda Miller, Russ Brown

**AGENCY ABSENT:** Taner Elliott

**STAFF PRESENT:** City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Administrative Fellow Daniel Hunter

**CALL TO ORDER**

The meeting was called to order by Chair Lawrence at 7:48 p.m.

**ROLL CALL**

Roll call was conducted by City Clerk Krueger; Elliott absent.

**APPROVAL OF AGENDA**

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

**AUDIENCE PARTICIPATION**

None.

### **APPROVAL OF MINUTES**

Spatz asked that page 2, last paragraph reflect that he had a “potential” business relationship with the applicant, not an actual relationship. It was moved by Spatz and seconded by Brown to approve the minutes of March 9, 2015 as amended. The motion carried unanimously, Elliott absent.

### **ACTION ITEMS**

#### **Resolution No. 15-002 Approving Amendment No. 15 to the Urban Renewal Plan, Adding the Elks Lodge Building as an Approved Project**

City Attorney Parker reviewed the staff report.

It was moved by McGlothlin and seconded by Miller to adopt Resolution No. 15-002 approving Amendment No. 15 to the Urban Renewal Plan, adding the Elks Lodge Building as an approved project. The motion carried unanimously, Elliott absent.

#### **Approval of Purchase Agreement for Elks Club Building**

City Attorney Parker reviewed the staff report. He noted he had made a minor change, adding language to state that if the property was not developed it would revert to the Agency at no cost to the Agency.

Brown expressed some concern that there was no real definition of “complete”. He said it seemed like there should be some way to measure that.

It was noted that it was hard to put a definition on the term, but that the Agency would be receiving progress reports to track the project.

It was moved by Miller and seconded by McGlothlin to approve the Disposition and Development Agreement for the Elks Club Building. The motion carried unanimously, Elliott absent.

MINUTES (Continued)  
Urban Renewal Agency Meeting  
March 23, 2015  
Page 3

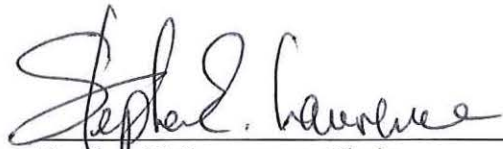
**ADJOURNMENT**

Being no further business, the meeting adjourned at 8:03 p.m.


---

Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
\_\_\_\_\_  
Stephen E. Lawrence, Chair

ATTEST:

  
\_\_\_\_\_  
Julie Krueger, MMC, City Clerk