



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, September 19, 2017

5:30 p.m.

City Hall Council Chambers

313 Court Street

The Dalles, Oregon

I. CALL TO ORDER

Vice Chair Elliott called the meeting to order at 5:30 p.m.

II. ROLL CALL

Present: Scott Baker, Staci Coburn, Taner Elliott, Steve Kramer, and Linda Miller

Absent: Darcy Long-Curtiss, John Fredrick, Chuck Raleigh and Kathy Schwartz

Staff Present: Planning Director and Urban Renewal Manager Steve Harris, City Attorney Gene Parker, Finance Director Angie Wilson and Assistant to the City Manager Matthew Klebes

III. PLEDGE OF ALLEGIANCE

Chair Elliott led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF MINUTES

Board Member Kramer motioned to approve the minutes as written. Board Member Coburn seconded the motion; the motion passed unanimously.

VI. PUBLIC COMMENTS

None.

VII. EXECUTIVE SESSION

The consensus of the Board was to proceed with the Action Items prior to recess for Executive Session.

VIII. ACTION ITEM

A. Urban Renewal Financial Plan

Board consensus was that due to the absence of four Board Members, the Financial Plan would be presented at a later date.

B. Extension of Exclusive Negotiating Agreement with Tokola Properties for Redevelopment of the Tony's Building Properties

Director Harris presented the staff report.

Chair Elliott inquired about potential applicants for the October meeting. Harris replied there were three items that may be presented in an Executive Session.

Board Member Baker suggested delaying decisions until after the financial plan had been presented to the Board. He also requested additional detail be provided, e.g., funds contributed by the applicant and Urban Renewal, as well as a breakdown of funds distributed to individual projects.

Based on discussion by the Board, Director Harris will schedule a special workshop for the Financial Plan presentation.

Board Member Kramer moved to accept staff recommendation to approve the extension for one 120-day period for the Exclusive Negotiating Agreement between the Columbia Gateway Urban Renewal Agency and Tokola Properties for a mixed-use development for property known as the Tony's Town & Country site. Board Member Coburn seconded the motion; the motion passed unanimously.

IX. EXECUTIVE SESSION

Chair Elliott read the rules for Executive Session. Elliott recessed to Executive Session at 5:50 p.m.

Chair Elliott reconvened Open Session at 6:36 p.m.

X. STAFF COMMENTS

Director Harris introduced David Ivy.

David Ivy
3549 SE Main Street
Portland, Oregon 97214

Mr. Ivy spoke on behalf of John Hartung and Jennifer Cowell, who purchased the Columbia Brewery building. Ivy provided an update on progress at the building.


XI. BOARD MEMBER COMMENTS OR QUESTIONS

None.

XII. ADJOURNMENT

Chair Elliott adjourned the meeting at 6:40 p.m.

Respectfully Submitted
Paula Webb, Planning Secretary



Taner Elliott, Chair