

COLUMBIA GATEWAY URBAN RENEWAL AGENCY BOARD

February 20, 2024

5:30 p.m.

City Hall Council Chambers
313 Court Street, The Dalles, Oregon

Via Zoom

<https://us06web.zoom.us/j/86259459367?pwd=Z0Nnd3E4bkxBUVhXQkRKtJkCdEJ6QT09>

Meeting ID: **862 5945 9367** Passcode: **292293**

Dial: 1-669-900-6833 or 1-253-215-8782

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA
5. ELECTION OF OFFICERS
6. APPROVAL OF MINUTES – January 30, 2024
7. PRESENTATION
 - A. Annual Financial Report and Audit FY 2022-23
8. PUBLIC COMMENT – During this portion of the meeting, anyone may speak on any subject that does not later appear on the agenda. Five minutes per person will be allowed.
9. ACTION ITEMS:
 - A. Tony Zilka Incentive Program Request: 201/203 Washington Street
10. DISCUSSION ITEMS:
 - A. Columbia Gateway Urban Renewal District Fiscal Analysis, Part I
11. BOARD MEMBER COMMENTS / QUESTIONS
12. STAFF COMMENTS / PROJECT UPDATES
13. ADJOURNMENT

Meeting conducted in a room in compliance with ADA standards.

Prepared by/
Paula Webb, Secretary
Community Development Department