

Columbia River Enterprise Zone II Board Meeting Agenda
Port of Morrow Riverfront Center
2 East Marine Drive, Boardman, Oregon
Friday, January 21, 2022 at 9:00 a.m.
ZOOM meeting information at end of agenda

1. Welcome and Introductions
2. Approve Minutes of 12-17-21 meeting
3. Review CREZ II Order #0004-2021 (should Boardman Urban Renewal be considered taxing district for distribution)
4. Review Financials
5. Determine 2021 Disbursements and Approve Orders for Expenditures
6. Good of the Order
7. Adjourn

Contact Information:

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Board Members CREZ II:

Morrow County

Melissa Lindsay, Commissioner (alternate)

Don Russell, Commissioner

Jim Doherty, Commissioner

Port of Morrow

Rick Stokoe, Commissioner

Ryan Neal, Executive Director

*Lisa Mittelsdorf, Economic Development
Director (alternate)*

City of Boardman

Karen Pettigrew, Manager

Paul Keefer, Mayor

Brenda Profitt, Councilor (Alternate)

Isaac Williams, Councilor (Alternate)

Zoom Meeting Information:

<https://us02web.zoom.us/j/84203606408?pwd=d0RVSlUyK3k4TW5Wbk9NeUVaR1pwUT09>

Meeting ID: 842 0360 6408

Passcode: 559647

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