



*This is a public meeting and the public is invited to attend*

Columbia Development Authority

### Agenda

**Tuesday, February 28, 2023 1pm**

**Columbia Development Authority Board Meeting**

**By ZOOM**

## **A Quorum of the Morrow County Board of Commissioners Will Be in Attendance**

Note: please join us by **Zoom**.

**Welcome and Greetings from**

**Introductions CDA Board**

**Members**

#### **CDA Board Members:**

- Chairman, Kim Puzey, Port of Umatilla
- Vice Chair, Lisa Mittelsdorf, Port of Morrow
- John Shafer, Umatilla County
- Don Sampson, CTUIR
- Jeff Wenholz, Morrow County
- Alternate Umatilla County Dan Dorran, Alternate Port of Umatilla Robert Blanc, Alternate Port of Morrow Joe Taylor, Alternate CTUIR Kat Brigham, Alternate Morrow County David Sykes

**CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Assistant

**Elizabeth Howard, Schwabe** - CDA Attorney

**Guests Introductions** and members of the press:

#### **Consent Agenda**

1. Approve CDA Board Meeting Minutes January 24, 2023
2. Approve the CDA- BEO January 2023 Statement \$142,626.71 and QuickBooks January 2023 Balance Sheet and P/L \$142,626.71. Note: 1-5-23 a deposit was made in the amount of \$8,000 for sub-lease by Columbia Basin Farms.
3. Port of Morrow Report on Grant Expenditures through January 2023.

#### **Old Business:**

1. Deed Update
2. OLDCC Grant Budget Review April 2023-March 2024
3. Business Oregon – Ryan DeGrofft
4. Project Letter of Intent



**New Business**

1. Economic Development Updates by CDA Members

Other:

**Public Comment**

**Adjourn**

**Executive Session**

**Note:** If an item is to move to an Executive Session the board chairman will make the recommendation at this time.

*An Executive Session will be held to consider information or records that are exempt by law from public inspection, including attorney-client privileged information or records, and to conduct deliberations with persons designated by the Board to negotiate real property transactions. The executive session is being held pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(f). Further pursuant to ORS 192.660(2)(f), a public body "has the authority to meet in executive session to obtain other professional legal services from its legal counsel." Or. Dept of Justice, Attorney General's Public Records and Meetings Manual 2019: Public Meetings, Voting § (E)(1)(h) ORS 192.660 subsection 5 When a governing body convenes an executive session under subsection (2)(h) of this section relating to conferring with counsel on current litigation or litigation likely to be filed, the governing body shall bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.*

**Return to Regular Session**

**Adjourn**

Join Zoom Meeting

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTIVSYXZXdzUrbFhHZDRvazA1Zz09>

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