



Columbia Development Authority

Columbia Development Authority Board Meeting Agenda

Tuesday, March 28, 2023, 1:00 p.m.

By Zoom ONLY – See Page 2

A quorum of the Morrow County Board of Commissioners may be in attendance

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 Wenholtz, Morrow County
- Alternate Umatilla County Dan Dorrان, 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

Guests Introductions and members of the press:

Consent Agenda

1. Approve CDA Board Meeting and Executive Session Minutes February 28, 2023
2. Approve the CDA- BEO February 2023 Statement \$142,626.71 and QuickBooks February 2023 Balance Sheet and P/L 142,626.71
3. Port of Morrow Report on Grant Expenditures through February 2023

Action Items:

1. Policies
2. Leases

Old Business:

RFP update

1. UEC Easements
2. Business Oregon – Ryan DeGrofft
3. 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

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