



Columbia Development Authority

CDA Board Meeting Agenda

Date: June 4, 2020

1-3pm

Via Zoom

Welcome and greetings from Chairman Don Russell

General Introductions of guests or members of the press joining by Zoom or phone

- Old Business
 1. Approval of CDA Board Meeting Minutes December 12, 2019 and April 9, 2020
 2. Approval of CDA Executive Board Meeting Minutes December 12, 2019 and April 9, 2020

- New Business

Greg Smith Executive Director Update:

1. Review of CDA's Financial Statements December 2019-April 2020
 2. Approval of Grant Budget April 2020-March 2021
 3. Economic Development Update by CDA Board Members
 4. BRAC update Land Use Control EES Documents, PA, MOA, FOST
 5. Oregon Military Department update
 6. Infrastructure Strategic Planning update
 7. Emergency Management Supplies/Igloos
- Other Discussion for the Good of the Order

Public Comment:

- Adjournment

- **Recess for Executive Session Announcement**

The Columbia Development Authority may meet in executive session pursuant to ORS 192.660(2)(e), which allows the CDA to meet in executive session to discuss property negotiations.

Note:

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced.