



**Columbia Development Authority Meeting Minutes
Regular Meeting Via Conference Call
December 19, 2018
12:00 noon**

Pursuant to notice made by press release to newspapers of general and local circulation throughout the state and emailed to persons on the mailing list of the Columbia Development Authority (CDA), this regular meeting of the Columbia Development Authority was held via conference call.

Present were Chair Don Russell, Ryan Neal, Bill Tovey, Bill Elfering, Kim Puzey and Executive Director Greg Smith. Also present was Scott Stan, Tamra Mabbott, Jade McDowell and William Sago.

Chair Russell called the meeting to order at 12:08 p.m.

Director Smith reported that he is in Redmond, Oregon currently to meet with Senator Betsy Johnson. Senator Johnson has the original planning documents for the construction of the building fracture of the depot and is willing to donate those items. The documents date back to 1942. Director Smith will share these documents with the media.

Director Smith has extended the Assistant job offer to an individual. He will announce the name through a press release by December 31, 2018.

Director Smith reported he has been having multiple conversations regarding the Oregon Trail. This will be discussed in Executive Session.

Regular Session was adjourned to Executive Session at 12:13 p.m. pursuant to ORS 192.6602E. Chair welcomed the media to stay on the call.

Meeting ended at 1:27 pm