



Minutes

CDA Board Meeting
Amazon Chime Video Conference Call
April 9, 2020
11:30am

Chairman Don Russell

11:40am CDA Board Meeting

Introduction:

CDA Board Members Present:

Chairman Don Russell, Morrow County

Bill Tovey, CTUIR

Kim Puzey, Port of Umatilla

Bill Elfering, Umatilla County

Ryan Neal, Port of Morrow

Jim Doherty, Alternate Morrow County

Gail Nelson, Alternate Umatilla County

CDA Staff Present: Greg Smith, CDA Director, Debbie Pedro, CDA Admin, Ed Orloski Contractor.

CDA Attorney: Loren Snow

Anderson Perry and Associates: Brad Baird

Guests Present: UEC-Robert Echenrode, Wendy Neal, Josh Lankford, Victor Fuentes, Cole Bode

Other Guest: Patrick Collins

11:47am

Executive Session Announcement read by Greg Smith Executive Director

1:30pm Chairman Russell reconvened CDA Board Meeting

- **Motion to approve** was moved by Mr. Puzey and 2nd by Mr. Elfering all in favor; the motion passes unanimously to have UEC engineers work with CDA staff, Anderson Perry and Associates, in coordinating the infrastructure issues with respect to UEC easement requests one, two and three as discussed and all the pipes and wires, electrical, and other utilities to the property that will be beneficiary to the property and include water and wastewater development.
- A separate **motion** by Mr. Neal and 2nd by Mr. Puzey all in favor; the motion passes unanimously to support the CDA in its efforts to do due diligence by exploring a land purchase of eight acres to UEC to develop a substation in the northwest area as depicted on the map, once the transfer of property from the Army to the CDA or shortly after.

1:42 pm CDA Board meeting adjourned

Minutes approved 6-4-2020 Motion to approve was moved by Mr. Elfering, 2nd by Mr. Puzey all in favor; the motion passes unanimously.