



AGENDA
Columbia Development Authority
Board Meeting
Tuesday May 31, 2022
1pm
Location: Port of Morrow Two Marine Drive, Boardman

Note: This meeting will be held at the Port of Morrow in the Commissioners Boardroom. If you are unable to join us in person, please call into the conference phone number at **1-541-249-5577**.

Welcome and Greetings from Chairman Jim Doherty

Introductions CDA Board Members & Economic Development Updates

- **CDA Board Members:**
 - Chairman Jim Doherty, Morrow County
 - Vice Chair Kim Puzey, Port of Umatilla
 - Lisa Mittelsdorf, Port of Morrow
 - John Shafer, Umatilla County
 - Don Sampson, CTUIR
 - Alternate Morrow County Don Russell, Alternate Umatilla County Bob Waldher, Alternate CTUIR Kat Brigham, Alternate Port of Umatilla Robert Blanc, Alternate Port of Morrow Joe Taylor
- **CDA Staff:** Greg Smith, CDA Director, Debbie Pedro, CDA Assistant
- **Elizabeth Howard** - CDA Attorney
- **Guests Introductions** and members of the press

Consent Agenda

1. Approve CDA Board Meeting Minutes April 14, 2022
 2. Approve the Financials CDA- BEO Statement \$133,126.71 and Quickbooks Reconciliation April Balance \$133,126.71
- **Old Business**
 1. Deed and Army/CDA MOA
 2. Title, Escrow, Title Insurance and Payment for the land
 3. Umatilla County Pipeline Agreement
 4. ODOT/CDA IGA
 5. Insurance-SDAO



New Business

1. Lawful Legal Land and Process
2. OMD/CDA Rail MOA
3. OMD/CDA/UEC MOA

- Public Comment
- 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)

Return to Regular Session

Adjourn