



**AGENDA**  
**Columbia Development Authority**  
**Special CDA Board Meeting**  
**Tuesday July 19, 2022**  
**1:30pm**

Please call into the conference phone number at **1-541-249-5577**.

**Welcome and Greetings from Vice Chairman Kim Puzey**  
**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

**Agenda**

1. Army/CDA MOA and Exhibits
- 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)*

Return to Regular Session

Adjourn