



MINUTES
January 5, 2023
3:30pm
Columbia Development Authority
Emergency Board Meeting
By ZOOM

Note: please join us by **Zoom**.

Welcome and Greetings from Mr. Puzey

Introductions CDA Board Members

CDA Board Members:

- Vice Chair Kim Puzey, Port of Umatilla
- Lisa Mittelsdorf, Port of Morrow
- John Shafer, Umatilla County
- Don Sampson, CTUIR
- Jeff Wenholz, Morrow County
- Alternate Umatilla County Dan Dorran, Alternate Port of Umatilla Robert Blanc, Alternate Port of Morrow Joe Taylor, Alternate Morrow County David Sykes

CDA Staff: Greg Smith, CDA Director, Debbie Pedro, CDA Assistant

Elizabeth Howard, Schwabe - CDA Attorney

Guests Introductions and members of the press: **Bill Saporito, Michele Lanigan, Tom Lineer, Josh Burns, Heppner Gazette Andrew Sykes, Ryan DeGrofft, Tamra Mabbott, Dawson Quinton, Shannon Souza, Michelle Slater, Steve Williams, and Jerry**(I did not see a last name on the screen).

New Business

1. Vote to approve a new Chairman of the CDA Board **Ms. Mittelsdorf made a motion to nominate and elect Mr. Puzey as Chair of the board, second by Mr. Wenholz. Motion Carries. Mr. Wenholz made a motion to nominate and elect Ms. Mittelsdorf to serve as Vice Chair of the board, second by Mr. Puzey. Motion Carries. Each will serve a two-year term.**
2. Vote to approve signers on the CDA BEO Checking Account. **A motion by Mr. Shafer to approve signers to the CDA Bank of Eastern Oregon checking account to be the following: Kim Puzey, Lisa Mittelsdorf, John Shafer, Don Sampson, Jeff Wenholz and Greg Smith, second by Ms. Mittelsdorf. Motion Carries.**

Old Business

1. Strategic Planning date January 17th 9-12 **Director Smith shared that he would like this to be a kick-off to layout the framework for what the CDA strategic plan will look like and refine those as we continue to work and refine our plans for the future.**
2. Land Transfer Update **Director Smith shared that the closing date has been selected as January 24th and that the closing costs will be approximately \$120,953.00.**



Other:

Public Comment
Adjourn 3:50pm

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) ORS 192.660 subsection 5 When a governing body convenes an executive session under subsection (2)(h) of this section relating to conferring with counsel on current litigation or litigation likely to be filed, the governing body shall bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.

Executive Session: There was no executive session.

Return to Regular Session

Adjourn

Join Zoom Meeting

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