



Columbia Development Authority

Agenda

Tuesday, June 25, 2024 - 1pm

Columbia Development Authority (CDA) Board Meeting

Location: Hermiston Chamber Board Room or by Zoom

Note: Please join us by attending in person or by Zoom

The full packet is posted online prior to the meeting at www.umadra.com

Welcome and Greetings from Chairman Kim Puzey

Introductions

CDA Board Members:

- Chairman, Kim Puzey, Port of Umatilla
- Vice Chair, John Shafer, Umatilla County
- JD Tovey, CTUIR
- Jeff Wenholtz, Morrow County
- Kelly Doherty, Port of Morrow
- Alternate Umatilla County Dan Dorrان, Alternate Port of Umatilla Robert Blanc, Alternate Port of Morrow Joe Taylor Alternate CTUIR Gary Burke, Alternate Morrow County David Sykes

CDA Staff: Greg Smith, CDA Director, Debbie Pedro, CDA Assistant/Economic Dev. Coordinator and Emily Collins Project Coordinator

Guests Introductions and members of the press:

Consent Agenda

1. Approve CDA Board Meeting Minutes April 23, 2024
<https://acrobat.adobe.com/id/urn:aaid:sc:US:63923c1d-6311-4699-a74a-5d5123a7fbc2>
2. Approve the CDA- BEO Stmt and CDA QuickBooks P/I and Balance Sheet May 2024
<https://acrobat.adobe.com/id/urn:aaid:sc:US:f022ae5f-8b8d-4acd-9858-9e944496c9c3>
3. Port of Morrow Report on Grant Expenditures through May 2024

Action Item:

1. Grant Overview
<https://acrobat.adobe.com/id/urn:aaid:sc:US:d1da0880-8ac1-45db-8fe7-f30f9365e477>

Old Business

1. PLA CDA and CTUIR update



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Discussion Item:

1. Budget development and review.
2. Operating Procedures development and implementation.
3. 3-5 year strategic plan development.

Public Comment Period:

Adjourn CDA may go into Executive Session at this time.

EXECUTIVE SESSION

The CDA may hold an executive session meeting for the permissible reason(s) stated below under ORS 192.660(2). Representatives of the news media and designated staff and other persons shall be allowed to attend the executive session. All other members of the audience will be asked to leave the room or the CDA board may adjourn to another meeting room. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560.

A. For the Purpose of Consideration of Deliberations with the CDA's Executive Director and Other Staff Members Who Have Been Designated by the CDA to Negotiate Transactions Related to the Sale or Lease of Real Property – ORS 192.660 (2)(e)

B. The Columbia Development Authority may meet in executive session pursuant to ORS192.610 to ORS192.690 (2) (i) To review and evaluate the performance and/or employment of the chief executive officer, other public officers, employees and staff members of a public body.

C. For the Purpose of Consultation with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed – ORS 192.660 (2)(h)

Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision will be made in this executive session. At the end of the executive session, we will return to open meeting and Zoom link.

Adjourn

To Join the CDA Board Meeting by Zoom

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTIVSYXZXdzUrbFhHZDRvazA1Zz09>

Meeting ID: 840 3477 5464

Passcode: 039461

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Columbia Development Authority

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Meeting ID: 840 3477 5464

Passcode: 039461

Find your local number: <https://us02web.zoom.us/j/kcbsgcSpW4>

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