



Columbia Development Authority

Agenda
Thursday, July 11, 2024
12:15pm
Columbia Development Authority (CDA)
Special Board Meeting
Location: by Zoom

Note: Please join us by Zoom

The CDA Board Agenda will be posted online prior to the meeting at www.umadra.com

Welcome and Greetings from Chairman Kim Puzey

Call the meeting to order and introductions

CDA Board Members:

- Chairman, Kim Puzey, Port of Umatilla
- Vice Chair, John Shafer, Umatilla County
- JD Tovey, CTUIR
- Jeff Wenholz, 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:

Public Comment Period:

Action Item:

1. Case No. 24CV31777

EXECUTIVE SESSION

The CDA will 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. The public virtual Zoom Meeting link will be closed during the executive session as permissible executive session meetings are not subject to HB2560. 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 public meeting and Zoom link.

A. 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)

Adjourn



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To Join the CDA Board Meeting by Zoom

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTlVSYXZXdzUrbFhHZDRvazA1Zz09>

Meeting ID: 840 3477 5464

Passcode: 039461

One tap mobile

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