



Columbia Development Authority

Agenda

Tuesday, July 23, 2024

1pm

Columbia Development Authority (CDA)

Board Meeting

Location: Port of Morrow, Two Marine Drive, Boardman 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 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:

Consent Agenda

1. Approve Minutes for CDA Board Mtg and Executive Session Minutes for June 24, 2024 and Special Board Mtg and Executive Session Minutes for July 11, 2024
<https://acrobat.adobe.com/id/urn:aaid:sc:US:db1c8529-55ac-4823-a055-6c28a7f458ec>
<https://acrobat.adobe.com/id/urn:aaid:sc:US:a1d6acd3-89c8-4601-87d0-b74490cbd4c6>
2. Approve the CDA- BEO Stmt and CDA QuickBooks P/I and Balance Sheet June 2024
<https://acrobat.adobe.com/id/urn:aaid:sc:US:5e73389d-9990-4fe5-b3de-f8a30364cf39>
3. Port of Morrow Report on Grant Expenditures through June 2024

Public Comment Period:



Discussion Item/Action Item:

1. Motion to Reaffirm the CDA Property transfer to the Port of Morrow and the Port of Umatilla, by the CDA Board on March 26, 2024. <https://acrobat.adobe.com/id/urn:aaid:sc:US:d2795bda-e3cd-4587-ab44-ba66adb7cc02>
2. Motion Consideration for the CDA Board to enter into to voluntary mediation on concerns about CDA lands distribution. <https://acrobat.adobe.com/id/urn:aaid:sc:US:07f5d006-799d-4317-937a-0c70eb766402>
3. Executive Director Update

Old Business

1. PLA CDA and CTUIR update

Adjourn to Executive Session

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.

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.

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. 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).

Action Item :

1. Case No. 24CV31777
2. Real Estate

Adjourn

<https://us02web.zoom.us/j/84034775464?pwd=aDRaTlVSZXZkdzUrbFhHZDRvazA1Zz09>

Passcode: 039461 Meeting ID 840 3477 5464

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